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SFMTA

Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, January 6, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

DEC 30 2014

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา / 由本會提供免費語言協助 / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-December 2, 2014 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Andrew Sisneros vs. CCSF, Superior Ct. CGC13528029 filed on 1/16/13 for \$0
- B. BAAQMD vs. CCSF, Superior Ct. #CPF12512078 filed on 3/27/12 for \$1,400
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- E. Paul Decemme vs. CCSF, Superior Ct. #CGC13534054 filed on 9/6/13 for \$75,000
- F. Shao Xian He vs. CCSF, Superior Ct. #CGC14537028 filed on 1/28/14 for \$95,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – Vicente Street at 23rd Avenue.
- B. ESTABLISH – NO PARKING ANY TIME – ESTABLISH – SIDEWALK WIDENING – Scotia Avenue, west side, from Silver Avenue to 22 feet southerly.
- C. ESTABLISH – NO TURN ON RED – Hayes Street, eastbound, at Van Ness Avenue.
- D. ESTABLISH – RED ZONE – South Hill Boulevard, west side, from Chicago Way to 40 feet northerly.
- E. ESTABLISH – NO PARKING ANYTIME – 17th Street, north side, from Treat Avenue to 46 feet westerly.
- F. ESTABLISH – NO PARKING ANYTIME – Turk Street, north side, from Webster Street to 25 feet easterly; Turk Street, south side, from Webster Street to 25 feet westerly; Webster Street, east side, from Turk Street to 25 feet southerly; Webster Street, west side from Turk Street to 25 feet northerly; and Webster Street, east side, from Turk Street to 25 feet northerly.
- G. EXTEND – BUS ZONE – Van Ness Ave, east side, from 65 feet to 105 feet north of Clay Street
- H. ESTABLISH – STOP SIGNS – Lawton Street, westbound and eastbound, at 26th Avenue.
- I. ESTABLISH – NO PARKING ANY TIME – Laguna Honda Boulevard, east side, from Idora Avenue to 55 feet southerly.
- J. ESTABLISH – NO PARKING ANYTIME – Webster Street, east side, from McAllister Street to 25 feet northerly; Webster Street, east side, from McAllister Street to 25 feet southerly; Webster Street, west side, from McAllister Street to 25 feet northerly; and McAllister Street, south side, from Webster Street to 25 feet easterly.
- K. ESTABLISH – NO PARKING ANYTIME – Post St, south side, from Webster St to 25 feet westerly; Webster St, west side, from Post St to 25 feet northerly; Webster St, east side, from Post St to 25 feet northerly; Post St, north side, from Webster St to 25 feet easterly; Post St, south side, from Webster St to 25 feet easterly; Webster St, east side, from Post St to 25 feet southerly; and Webster St, west side, from Post St to 25 feet southerly.
- L. ESTABLISH – STOP SIGN – 20th Street, at Texas Street
- M. ESTABLISH – STOP SIGN – Eugenia Avenue at Prospect Avenue.
- N. ESTABLISH – RED ZONE – Eucalyptus Drive, south side, at Inverness Drive, between east and west crosswalks.
- O. ESTABLISH – NO U-TURN, 7:00 AM TO 4:00 PM, SCHOOL DAYS – Middlefield Drive, northbound, at Eucalyptus Drive; Eucalyptus Drive, eastbound, at Inverness Drive; Eucalyptus Drive, eastbound and westbound, at Forest View Drive; Eucalyptus Drive, eastbound and westbound, at Meadowbrook Drive; and Eucalyptus Drive, westbound, at Sylvan Drive.
- P. ESTABLISH – 25 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Lake Merced Boulevard, between Middlefield Drive and Winston Drive.
- Q. ESTABLISH – NO PARKING ANYTIME – Stockton Street, west side, from Sacramento Street to 23 feet southerly.

- R. ESTABLISH – BLUE ZONE – Stockton Street, west side, from 23 feet to 47 feet south of Sacramento Street.
- S. ESTABLISH – STOP SIGNS – Buena Vista Avenue at Upper Terrace.
- T. ESTABLISH – BUS ZONE – Newhall St, west side, from Hudson Ave to 100 feet southerly.
- U. RESCIND – BUS ZONE – Newhall Street, west side, from Galvez Avenue to 65 feet southerly.
- V. EXTEND – BUS ZONE – Geary Blvd., south side, from 75 feet to 235 feet east of 32nd Ave.
- W. RESCIND – BUS ZONE – 32nd Ave., east side, from 105 feet to 255 feet north of Balboa St.
- X. RESCIND – BUS ZONE – North side of Chestnut St. from 179 to 240 feet east of Fillmore St.
- Y. ESTABLISH – 30 MILES PER HOUR SPEED LIMIT – Fulton Street, between Arguello Boulevard and Great Highway.
- Z. ESTABLISH – NO LEFT TURN – Laguna Street, southbound, at California Street.
- AA. ESTABLISH – RED ZONE – Irving Street, north side, from 27th Avenue to 23 feet easterly.
- BB. ESTABLISH – STOP SIGNS – Irving Street at 28th Avenue.
- CC. ESTABLISH – RED ZONE – Castro Street, east side, from 21st Street to 24.5 feet southerly; and Castro Street, west side, from 30 feet to 41.5 feet north of 21st Street.
- DD. ESTABLISH – RED ZONE – Sansome St, east side, from 14 feet to 36 feet south of Filbert St.
- EE. ESTABLISH – PERPENDICULAR PARKING – Underwood Avenue, south side, from Keith Street to 510 feet easterly.
- FF. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Sacramento Street, south side, from Gough Street to 40 feet westerly.
- GG. ESTABLISH – LEFT LANE MUST TURN LEFT – Sacramento St, eastbound, at Gough St.
- HH. ESTABLISH – STOP SIGN – McAllister Street at Parker Avenue; and Parker Avenue at McAllister Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the following temporary parking modifications in support of the Commuter Shuttle Pilot program:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Van Ness Avenue, west side, from 29 feet to 118 feet south of Sacramento Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.4) Amending Transportation Code, Division II, Section 914 to revise the regulatory requirements for the Commuter Shuttle Pilot program to add white zones to the definition of “Designated Stop”; add timely payment of permit fees and penalties as a permit condition; and authorize the SFMTA to establish limited payment plans to extend the deadline for payment of administrative penalties. (Explanatory documents include a staff report, resolution and amendment.)

(10.5) Authorizing the Director to execute the grant agreement with the Bay Area Air Quality Management District for \$70,000 of Transportation Fund for Clean Air funds to install electronic bicycle lockers at up to four parking lots and garages that accommodate 28 bicycles at a time, for a term in excess of 10 years. (Explanatory documents include a staff report, resolution and agreement.)

(10.6) Declaring an intention to exercise the first option for 40 additional light rail vehicles in the Siemens Industry contract as soon as practicable once funding is secured. (Explanatory documents include a staff report, and resolution.)

REGULAR CALENDAR

11. Approving the SFMTA's 2015 Legislative Program. (Explanatory documents include a staff report, resolution and program.)

12. Approving the implementation of the 55 16th Street transit route; approving the Title VI analysis of the impacts of the proposed service on low-income and minority communities; adopting all applicable mitigation measures and approving the installation of new bus zones and various parking and traffic modifications along the 55 16th Street Muni transit route as follows:

- A. ESTABLISH – TAXI ZONE - 16th St, south side, from 60 feet to 81 feet east of Hoff St
- B. EXTEND – BUS ZONE - 16th Street, south side, from 81 feet to 100 feet east of Hoff St.
- C. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - 16th Street, south side, from Valencia Street to 31 feet easterly
- D. ESTABLISH – 30-MINUTE COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - 16th Street, south side, from 80 feet to 123 feet east of Wisconsin Street.
- E. ESTABLISH – BLUE ZONE - 4th Street, west side, from 12 feet to 32 feet south of Mission Bay Boulevard South; 4th Street, east side, from 3 feet to 23 feet north of Mission Bay Boulevard North; and Mission Bay Boulevard South, south side, from 11 feet to 33 feet east of 3rd Street.
- F. ESTABLISH – PASSENGER LOADING ZONE, 7 AM TO 7 PM, DAILY - Mission Bay Boulevard South, south side, from 245 feet to 274 feet east of 4th Street.
- G. ESTABLISH – BUS ZONE - 16th Street, south side, from Rhode Island Street to 80 feet easterly; 16th Street, north side, from Rhode Island Street to 80 feet westerly; 16th Street, south side, from Wisconsin Street to 80 feet easterly; 16th Street, north side, from Wisconsin Street to 80 feet westerly; 16th Street, south side, from Missouri Street to 85 feet easterly; 16th Street, north side, from Missouri Street to 80 feet westerly; 16th Street, south side, from 4th Street to 80 feet easterly; 16th Street, north side, from 4th Street to 80 feet westerly; Mission Bay Boulevard South, south side, from 4th Street to 145 feet easterly; and Mission Bay Boulevard North, north side, from 3rd Street to 119 feet westerly. Explanatory documents include a staff report, analysis and resolution.)

13. Approving Amendment #1 to Contract 2015-16 with Trapeze Software Group, to fund software maintenance and upgrades, systems integration and related proprietary software services by adding \$8.5 million to the contract amount for a total contract amount not to exceed \$9 million with no extension to the term of the contract. (Explanatory documents include a staff report, resolution and financial plan.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Jon Livingston vs. CCSF, Superior Ct. #CGC14536597 filed on 1/6/14 for \$145,000

Sebastian Serratos vs. CCSF, Superior Ct. #CGC14538590 filed on 4/11/14 for \$690,000

SFMTA vs. Transport Workers Union, Local 250-A, PERB Case No. SFCO340M, filed on 6/5/14

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal,

contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, January 6, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

**GOVERNMENT
DOCUMENTS DEPT**

JAN 14 2015

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**Edward D. Reiskin
DIRECTOR OF TRANSPORTATION**

**Roberta Boomer
SECRETARY**

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke -- absent at Roll Call
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the December 2, 2014 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Chairman Nolan asked Board Secretary Boomer to call Item 9, Public Comment, prior to proceeding with Item 5, Communications.

Chairman Nolan noted the passing of Director Jerry Lee and commended him for his dedication and service to San Francisco. Director Borden requested that the meeting be adjourned in his memory.

Chairman Nolan announced that Vice Chairman Brinkman had agreed to serve as Chairman of the Policy and Governance Committee and that Director Rubke had agreed to serve on the Policy and Governance Committee

6. Introduction of New or Unfinished Business by Board Members

Director Brinkman requested information about what police district stations were doing with regard to the five dangerous behaviors that hurt pedestrians the most.

7. Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

John Haley, Director, Transit Services recognized the overnight Signal Maintenance crew from the Maintenance of Way section for their work during the Dec. 2nd storm to stabilize the system and provide LRV service.

Ed Reiskin, Director of Transportation, discussed service on New Year's Eve and a new smart phone "app" for transit fares.

PUBLIC COMMENT:

Herbert Weiner stated that the Director's Report should be more complete and report statistics on Muni service and other aspects of the SFMTA. The Director owes transparency to public.

Director Reiskin noted that monthly performance reports have been posted on the SFMTA's website for years.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Richard Hybels discussed the work of the "Late Night Transportation" working group convened by Supervisor Weiner and gave preview of a taxi related recommendation regarding implementing a shared taxi ride program. A study was done last year in New York City regarding whether a shared taxi ride would work. The results were staggering with a huge potential for shared rides. Shared rides are more doable now with technology such as FlyWheel and it has the potential to transform the industry.

Director Heinicke arrived.

Richard Hybels stated that Sheedy Drayage had been using two city blocks for parking trailers. He commended Jerry Robbins for taking steps to abate the problem but noted that this morning there were eight trailers at 24th and Michigan.

Herbert Weiner described an incident at UCSF in Mission Bay when a cyclist asked him to move aside on a sidewalk. Bike riding on the sidewalk sets a dangerous precedent and is a safety issue for pedestrians. The SFMTA and the Bike Coalition will have blood on their hands for setting a lousy example to kids. The SFBC and the SFMTA Board can't put pedestrians in danger and must protect them.

Ben Valis stated that the cab industry is dying and it doesn't seem right that it happens under the watch of the SFMTA Board. Last night he made just under the \$11/hour minimum wage while driving a taxi and this winter will be bad. Already 25% of the fleet is off the road due to unregulated competition. There are steps that the Board needs to take to save the industry.

John Han stated that the red "transit only" lanes are really effective. He saw one on Lincoln Avenue that says "bus only" and doesn't say "taxi." One on Octavia says "Muni only." It would be sensible to allow taxicabs to use those lanes. Taxis should be able to turn left from Mission onto 9th, and from Main St. onto Howard. It would be terrific if buses could carry ads for Flywheel.

Yul Dorn stated that African American churches are being attacked. They have had cars towed from in front of churches and it is only prevalent at African American churches. Many seniors can't walk distances or take public transit so they have to drive to church. Cars that are towed cost \$500. This has got to end. On weekends, there is no place to park. There seems to be an effort to cut African American churches out of San Francisco. He wants something to be done.

Amos Brown stated that equality, justice and consistent respect for people of all races, creeds, and colors is the heart and soul of San Francisco and the nation. People will discuss discriminatory practices when it comes to parking. There are overzealous employees who are ticket happy and will cite cars in the African American community. This doesn't happen in the Mission where there is lots of double parking. The Board should send a directive to the department that as long as African American churches have parking attendants, staff should leave the cars alone.

Marianna Bushrod stated that parking is bad at the Third Baptist Church. It is unfair to take the bus stop away from in front of the church. The City is driving people away. She would like the parking to stay and for cars not to be towed away.

Bishop Langston stated that the religious community is facing a serious issue. At Geary and Baker, his church members are squeezed for parking even though the congregation is diminishing. He requested mercy and justice with respect to parking around the area. Something aggressive has to be done.

Jervis Williams stated that the problem in the black community is a lack of respect. Last week, during church service, policemen came into the church, searched it and took items and didn't ask. Churches are suffering badly from a lack of revenue. When people can't find parking, they go back home and don't come back. Church membership has decreased by more than 50% in the last ten years because parking has gotten so bad. There is a tow truck parked permanently on Sunday to tow his members.

Tyler Frisbee discussed concerns around cyclist behavior, bike-pedestrian interactions and Vision Zero. It is a concern of the Bike Coalition. The SFBC educated over 10,000 cyclists last year about how to share the road and ride appropriately.

Chakib Ayadi stated that he has to drive a cab seven days a week to make a minimum wage. Unfair competition is squeezing taxi drivers. Taxi drivers are suffering and the cab industry will disappear if drivers can't make a minimum wage. Taxi drivers can't compete with others who aren't playing by the same rules.

Barry Korengold discussed a paper that says that it's time for the City to regulate TNC services. TNC's provide the same services that taxis do and TNC drivers are committing insurance fraud by not telling their insurance companies what they are doing. He also stated that it's a fallacy that TNC's are good for the environment. It's time for the City to regulate these vehicles.

Arnold Townsend expressed concern about double parking and Sunday activities. He expressed his sense that in San Francisco, there's not only neglect but an open hostility towards the faith community, which is magnified in the African American church community. People are threatened with citations and towing. This impacts people who are trying to get to church and other events on Sundays.

Rufus Abercrombie talked about double parking. He is a disabled veteran and he can't find a place to park. Many seniors can't find parking either. They should be allowed to worship at a church of their choice.

Pastor Phillip stated that his church membership is decreasing because there is no parking. They had previously used lots that were then sold for housing. Churches need the Board's support to allow them to double park on Sundays. There are many seniors who are unable to walk two or three blocks. At his church there are two attendants who make sure traffic flows and no one is blocked in.

Mark Gruberg expressed sympathy for the passing of Director Lee. He presented a paper that explains why the City can and must get involved in the regulation and enforcement against violations by companies like Uber and Lyft. The City's vital interests are at stake and insurance fraud is quite obvious. These vehicles damage the environment, violate the Americans with Disabilities Act and destroy a cab driver's livelihood. He also presented a paper that explains and analyzes the City's right to regulate.

Chairman Nolan requested that staff follow up with enforcement and report back regarding parking enforcement on Sundays and the allegation of discriminatory behavior.

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RESOLUTION 15-001

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- H. ESTABLISH – STOP SIGNS – Lawton Street, westbound and eastbound, at 26th Avenue.
- I. ESTABLISH – NO PARKING ANY TIME – Laguna Honda Boulevard, east side, from Idora Avenue to 55 feet southerly.
- J. ESTABLISH – NO PARKING ANYTIME – Webster Street, east side, from McAllister Street to 25 feet northerly; Webster Street, east side, from McAllister Street to 25 feet southerly; Webster Street, west side, from McAllister Street to 25 feet northerly; and McAllister Street, south side, from Webster Street to 25 feet easterly.
- K. ESTABLISH – NO PARKING ANYTIME – Post St, south side, from Webster St to 25 feet westerly; Webster St, west side, from Post St to 25 feet northerly; Webster St, east side, from Post St to 25 feet northerly; Post St, north side, from Webster St to 25 feet easterly; Post St, south side, from Webster St to 25 feet easterly; Webster St, east side, from Post St to 25 feet

- southerly; and Webster St, west side, from Post St to 25 feet southerly.
- L. ESTABLISH – STOP SIGN – 20th Street, at Texas Street
 - M. ESTABLISH – STOP SIGN – Eugenia Avenue at Prospect Avenue.
 - N. ESTABLISH – RED ZONE – Eucalyptus Drive, south side, at Inverness Drive, between east and west crosswalks.
 - O. ESTABLISH – NO U-TURN, 7:00 AM TO 4:00 PM, SCHOOL DAYS – Middlefield Drive, northbound, at Eucalyptus Drive; Eucalyptus Drive, eastbound, at Inverness Drive; Eucalyptus Drive, eastbound and westbound, at Forest View Drive; Eucalyptus Drive, eastbound and westbound, at Meadowbrook Drive; and Eucalyptus Drive, westbound, at Sylvan Drive.
 - P. ESTABLISH – 25 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Lake Merced Boulevard, between Middlefield Drive and Winston Drive.
 - Q. ESTABLISH – NO PARKING ANYTIME – Stockton Street, west side, from Sacramento Street to 23 feet southerly.
 - R. ESTABLISH – BLUE ZONE – Stockton Street, west side, from 23 feet to 47 feet south of Sacramento Street.
 - S. ESTABLISH – STOP SIGNS – Buena Vista Avenue at Upper Terrace.
 - T. ESTABLISH – BUS ZONE – Newhall St, west side, from Hudson Ave to 100 feet southerly.
 - U. RESCIND – BUS ZONE – Newhall Street, west side, from Galvez Avenue to 65 feet southerly.
 - V. EXTEND – BUS ZONE – Geary Blvd., south side, from 75 feet to 235 feet east of 32nd Ave.
 - W. RESCIND – BUS ZONE – 32nd Ave., east side, from 105 feet to 255 feet north of Balboa St.
 - X. RESCIND – BUS ZONE – North side of Chestnut St. from 179 to 240 feet east of Fillmore St.
 - Y. ESTABLISH – 30 MILES PER HOUR SPEED LIMIT – Fulton Street, between Arguello Boulevard and Great Highway.
 - Z. ESTABLISH – NO LEFT TURN – Laguna Street, southbound, at California Street.
 - AA. ESTABLISH – RED ZONE – Irving Street, north side, from 27th Avenue to 23 feet easterly.
 - BB. ESTABLISH – STOP SIGNS – Irving Street at 28th Avenue.
 - CC. ESTABLISH – RED ZONE – Castro Street, east side, from 21st Street to 24.5 feet southerly; and Castro Street, west side, from 30 feet to 41.5 feet north of 21st Street.
 - DD. ESTABLISH – RED ZONE – Sansome St, east side, from 14 feet to 36 feet south of Filbert St.
 - EE. ESTABLISH – PERPENDICULAR PARKING – Underwood Avenue, south side, from Keith Street to 510 feet easterly.
 - FF. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Sacramento Street, south side, from Gough Street to 40 feet westerly.
 - GG. ESTABLISH – LEFT LANE MUST TURN LEFT – Sacramento St, eastbound, at Gough St.
 - HH. ESTABLISH – STOP SIGN – McAllister Street at Parker Avenue; and Parker Avenue at McAllister Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.2T was removed from the agenda at the request of members of the public

PUBLIC COMMENT:

Members of the public expressing opposition: Judy Draper, Shirley Hunter and Lonnell Hunter.

RESOLUTION 15-002

On motion to approve Item 10.2 T:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

(10.3) Approving the following temporary parking modifications in support of the Commuter Shuttle Pilot program:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Van Ness Avenue, west side, from 29 feet to 118 feet south of Sacramento Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

Item 10.3 was removed from the agenda at the request of Director Rubke.

On motion to recuse Director Rubke:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Ramos

RECUSED - Rubke

RESOLUTION 15-003

On motion to approve Item 10.3:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Ramos

RECUSED - Rubke

(10.4) Amending Transportation Code, Division II, Section 914 to revise the regulatory requirements for the Commuter Shuttle Pilot program to add white zones to the definition of “Designated Stop”; add timely payment of permit fees and penalties as a permit condition; and authorize the SFMTA to establish limited payment plans to extend the deadline for payment of administrative penalties. (Explanatory documents include a staff report, resolution and amendment.)

Item 10.4 was removed from the agenda at the request of Director Rubke.

On motion to recuse Director Rubke:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Ramos

RECUSED - Rubke

RESOLUTION 15-004

On motion to approve Item 10.4:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Ramos

RECUSED - Rubke

(10.5) Authorizing the Director to execute the grant agreement with the Bay Area Air Quality Management District for \$70,000 of Transportation Fund for Clean Air funds to install electronic bicycle lockers at up to four parking lots and garages that accommodate 28 bicycles at a time, for a term in excess of 10 years. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 15-005

(10.6) Declaring an intention to exercise the first option for 40 additional light rail vehicles in the Siemens Industry contract as soon as practicable once funding is secured. (Explanatory documents include a staff report, and resolution.)

RESOLUTION 15-006

On motion to approve the Consent Calendar (Items 10.2 T, 10.3 and 10.4 severed):

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Approving the SFMTA's 2015 Legislative Program. (Explanatory documents include a staff report, resolution and program.)

Kate Breen, Director, Government Affairs, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Tyler Frisbee

Members of the public expressing opposition: Herbert Weiner

Members of the public expressing neither support nor opposition John Han, Mark Gruberg, and Ben Valis

RESOLUTION 15-007

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

12. Approving the implementation of the 55 16th Street transit route; approving the Title VI analysis of the impacts of the proposed service on low-income and minority communities; adopting all applicable mitigation measures and approving the installation of new bus zones and various parking and traffic modifications along the 55 16th Street Muni transit route as follows:

- A. ESTABLISH – TAXI ZONE - 16th St, south side, from 60 feet to 81 feet east of Hoff St
- B. EXTEND – BUS ZONE - 16th Street, south side, from 81 feet to 100 feet east of Hoff St.
- C. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - 16th Street, south side, from Valencia Street to 31 feet easterly
- D. ESTABLISH – 30-MINUTE COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - 16th Street, south side, from 80 feet to 123 feet east of Wisconsin Street.
- E. ESTABLISH – BLUE ZONE - 4th Street, west side, from 12 feet to 32 feet south of Mission Bay Boulevard South; 4th Street, east side, from 3 feet to 23 feet north of Mission Bay Boulevard North; and Mission Bay Boulevard South, south side, from 11 feet to 33 feet east of 3rd Street.
- F. ESTABLISH – PASSENGER LOADING ZONE, 7 AM TO 7 PM, DAILY - Mission Bay Boulevard South, south side, from 245 feet to 274 feet east of 4th Street.
- G. ESTABLISH – BUS ZONE - 16th Street, south side, from Rhode Island Street to 80 feet easterly; 16th Street, north side, from Rhode Island Street to 80 feet westerly; 16th Street, south side, from Wisconsin Street to 80 feet easterly; 16th Street, north side, from Wisconsin Street to 80 feet westerly; 16th Street, south side, from Missouri Street to 85 feet easterly; 16th Street, north side, from Missouri Street to 80 feet westerly; 16th Street, south side, from 4th Street to 80 feet easterly; 16th Street, north side, from 4th Street to 80 feet westerly; Mission Bay Boulevard South, south side, from 4th Street to 145 feet easterly; and Mission Bay Boulevard North, north side, from 3rd Street to 119 feet westerly. Explanatory documents include a staff report, analysis and resolution.)

Jeff Flynn, Manager, Service Planning, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: and Corinne Woods

Members of the public expressing opposition: Doug Nomiya

Members of the public expressing opposition to rerouting the 33 Stanyan: Fran Taylor, Iris Biblowitz and Herbert Weiner.

RESOLUTION 15-008

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

13. Approving Amendment #1 to Contract 2015-16 with Trapeze Software Group, to fund software maintenance and upgrades, systems integration and related proprietary software services by adding \$8.5 million to the contract amount for a total contract amount not to exceed \$9 million with no extension to the term of the contract. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 15-009

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:25 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
John Haley, Director, Transit Services
Beth Salveson, Deputy City Attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Jon Livingston vs. CCSF, Superior Ct. #CGC14536597 filed on 1/6/14 for \$145,000

RESOLUTION 15-010

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

Sebastian Serratos vs. CCSF, Superior Ct. #CGC14538590 filed on 4/11/14 for \$690,000

RESOLUTION 15-011

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

SFMTA vs. Transport Workers Union, Local 250-A, PERB Case No. SFCO340M, filed on 6/5/14

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:57 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Livingston, Serratos and TWU Local 250-A cases with the City Attorney. The Board of Directors voted to settle the Livingston and Serratos cases and took no action on the TWU case. There was no discussion of anticipated litigation.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 3:58 p.m. in memory of Jerry Lee.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, January 20, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

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**Edward D. Reiskin
DIRECTOR OF TRANSPORTATION**

**Roberta Boomer
SECRETARY**

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา โดยไม่เสียค่าใช้จ่าย / Libreng tulung para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-January 6, 2015 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members

(6.1) Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order

7. Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Declaring official intent to reimburse the SFMTA with proceeds of the Obligations for capital project expenditures for certain projects funded by the proceeds of the City's sale of general obligation bonds incurred prior to the date of issue of such Obligations. (Explanatory documents include a staff report and resolution.)

(10.2) Authorizing the Director to accept and expend \$9,123,591 in FY 2012 and FY 2014 Transit Performance Initiative Investment Grant Program from the MTC, to be used for Colored Lanes on the SFMTA Rapid Network, Muni Forward Capital Transit Enhancements, and 9 San Bruno: Potrero Avenue Fast Track Transit and Streetscape Enhancements. (Explanatory documents include a staff report and resolution.)

(10.3) Extending the time to award SFMTA Contract No. 1281, Muni Metro Subway Escalator Rehabilitation – Phase II, to January 30, 2015; and authorizing the Director of Transportation to execute a contract with Schindler Elevator Corporation to modernize and/or replace 17 escalators in the Metro Subway stations, in an amount not to exceed \$19,582,833, and for a term of 1335 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.4) Establishing Tow-Away No Stopping Anytime Except Permitted Car Share Vehicles at the following locations:

- A. 3rd Street, east side, from 96 feet to 116 feet north of 22nd Street
- B. 10th Street, south side, from 152 feet to 174 feet east of Market Street
- C. 19th Street, south side, from Linda Street 18 feet easterly
- D. 20th Street, north side, from 16 feet to 54 feet east of Guerrero Street
- E. 20th Street, north side, from 6 feet to 42 feet east of Bryant Street
- F. 21st Street, south side, from Guerrero Street to 34 feet easterly
- G. 28th Avenue, east side, from Clement Street to 38 feet northerly
- H. 38th Avenue, west side, from 16 feet to 54 feet north of Noriega Street
- I. Anza Street, north side, from 9 feet to 29 feet east of 44th Avenue
- J. Bosworth Street, north side, from 18 feet to 38 feet west of Brompton Avenue
- K. Bosworth Street, north side, from 38 feet to 56 feet west of Brompton Avenue
- L. Carolina Street, east side, from 22nd Street 38 feet southerly
- M. Cayuga Avenue, west side, from Balhi Court to 20 feet northerly
- N. Clement Street, north side, from 34th Avenue to 34 feet westerly
- O. Excelsior Avenue, north side, from 11 feet to 54 feet east of Mission Street
- P. Green Street, north side, from Hyde St to 36 feet westerly
- Q. Hayes Street, north side, from 80 feet to 100 feet west of Steiner Street
- R. Montgomery Street, east side, from Green Street to 8.5 feet northerly
- S. Noriega Street, north side, from 16 feet to 54 feet west of 9th Avenue
- T. San Jose Avenue, west side, from Havelock Street to 34 feet southerly
- U. Sanchez Street, east side, from 24 feet to 60 feet north of 30th Street
- V. Taylor Street, east side, from 20 feet to 60 feet north of Union Street
- W. Taylor Street, west side, from 51 feet to 69 feet north of Pacific Avenue
- X. Thornton Avenue, north side, from 3 feet to 39 feet east of Bridgeview Drive
- Y. Ulloa Street, south side, from 16th Avenue to 38 feet easterly
- Z. Vallejo Street, south side, from 22 feet to 46 feet west of Franklin Street

AA. Walter Street, west side, from 10 feet to 44 feet north of 14th Street

BB. Webster Street, east side, from Washington Street to 20 feet southerly (Explanatory documents include a staff report and resolution.)

(10.5) Approving Amendment #2 to the Employment Agreement with Edward Reiskin to provide benefits, obligations, and other terms and conditions of employment equivalent to those provided for a member of the Executive Management bargaining unit under the agreement for Fiscal Years 2015-2017 between the Municipal Executives Association and the SFMTA, provided that the October 11, 2014 adjustment in the 2015 MEA MOU will be applied as of January 20, 2015. (Explanatory documents include a staff report and resolution.)

(10.6) Accepting a gift of \$100,000 from the San Francisco Bicycle Coalition Education Fund for the construction of the Folsom-Essex Bikeway Improvement Project on Folsom Street between 1st Street and 3rd Street. (Explanatory documents include a staff report, fact sheet and resolution.)

REGULAR CALENDAR

11. Authorizing the Director to implement a seven percent transit service to be phased in as part of the Transit Effectiveness Project/Muni Forward service increase; authorizing free Muni for low and moderate income seniors and disabled customers who use a Clipper® card for FY 2015 and FY 2016 effective March 1, 2015; allocating additional funding for transit fleet cleanliness and appearance; and amending Transportation Code Division II, Section 309 to eliminate the payment of telephone and on-line computer transaction fee effective May 1, 2015. (Explanatory documents include a staff report, resolution, fare comparison and amendment.)

12. Approving programming of up to \$210 million from various sources to exercise the first option for 40 additional light rail vehicles under Contract #2013-19; authorizing the Director enter into an agreement with the Metropolitan Transportation Commission to repay up to \$153 million if the SFMTA is unable to secure cap-and-trade funds to finance Option 1 and authorizing the Director to execute an amendment to Contract #2013-19 with Siemens Industry to exercise Option 1 to procure an additional 40 light rail vehicles for an amount not to exceed \$210 million. (Explanatory documents include a staff report and resolution.)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Jeffrey Giesecking vs. CCSF, Superior Ct. #CGC14537710 filed on 2/27/14 for \$300,000

The Committee for Re-Evaluation of the T-Line Loop; William Schwartz; and Richard Weiner v. SFMTA, Superior Ct. #CPF14513887, filed on 9/26/14

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct

Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, January 20, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:02 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke – absent at Roll Call
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the January 6, 2015 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Chairman Nolan discussed the order of business and asked the Secretary to call item 11 immediately following item seven.

Assistant Board Secretary Celaya stated that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

(6.1) Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order

No public comment.

On motion to elect Tom Nolan as Chairman:

ADOPTED: AYES – Borden, Brinkman, Nolan, Ramos and Rubke

ABSENT - Heinicke

On motion to elect Cheryl Brinkman as Vice Chairman:

ADOPTED: AYES – Borden, Brinkman, Nolan, Ramos and Rubke

ABSENT - Heinicke

7. Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Director Reiskin presented the special recognition award to Jerry Robbins.

Director Heinicke arrived.

Director Reiskin discussed the January 31 service changes, the Sunset Tunnel Construction, ongoing N Judah Improvement Projects, Muni Forward Haight Street streetscape changes, and the Institute of Transportation Engineers Recognition of the Cesar Chavez Project. Director Reiskin also discussed his recent Transportation Research Board/National Association of City Transportation Officials trip.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Madeline Savit, Folks for Polk, expressed appreciation for "Free Muni" for youth, senior and disabled communities. She expressed condolences for the loss of Director Jerry Lee. Polk Street residents have issues with the high injury area at Pine and California Streets. They would like to see the sidewalk extension project on the Board's agenda.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a

single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Declaring official intent to reimburse the SFMTA with proceeds of the Obligations for capital project expenditures for certain projects funded by the proceeds of the City's sale of general obligation bonds incurred prior to the date of issue of such Obligations. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-012

(10.2) Authorizing the Director to accept and expend \$9,123,591 in FY 2012 and FY 2014 Transit Performance Initiative Investment Grant Program from the MTC, to be used for Colored Lanes on the SFMTA Rapid Network, Muni Forward Capital Transit Enhancements, and 9 San Bruno: Potrero Avenue Fast Track Transit and Streetscape Enhancements. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-013

(10.3) Extending the time to award SFMTA Contract No. 1281, Muni Metro Subway Escalator Rehabilitation – Phase II, to January 30, 2015; and authorizing the Director of Transportation to execute a contract with Schindler Elevator Corporation to modernize and/or replace 17 escalators in the Metro Subway stations, in an amount not to exceed \$19,582,833, and for a term of 1335 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 15-014

(10.4) Establishing Tow-Away No Stopping Anytime Except Permitted Car Share Vehicles at the following locations:

- A. 3rd Street, east side, from 96 feet to 116 feet north of 22nd Street
- B. 10th Street, south side, from 152 feet to 174 feet east of Market Street
- C. 19th Street, south side, from Linda Street 18 feet easterly
- D. 20th Street, north side, from 16 feet to 54 feet east of Guerrero Street
- E. 20th Street, north side, from 6 feet to 42 feet east of Bryant Street
- F. 21st Street, south side, from Guerrero Street to 34 feet easterly
- G. 28th Avenue, east side, from Clement Street to 38 feet northerly
- H. 38th Avenue, west side, from 16 feet to 54 feet north of Noriega Street
- I. Anza Street, north side, from 9 feet to 29 feet east of 44th Avenue
- J. Bosworth Street, north side, from 18 feet to 38 feet west of Brompton Avenue
- K. Bosworth Street, north side, from 38 feet to 56 feet west of Brompton Avenue
- L. Carolina Street, east side, from 22nd Street 38 feet southerly
- M. Cayuga Avenue, west side, from Balhi Court to 20 feet northerly
- N. Clement Street, north side, from 34th Avenue to 34 feet westerly
- O. Excelsior Avenue, north side, from 11 feet to 54 feet east of Mission Street
- P. Green Street, north side, from Hyde St to 36 feet westerly

- Q. Hayes Street, north side, from 80 feet to 100 feet west of Steiner Street
- R. Montgomery Street, east side, from Green Street to 8.5 feet northerly
- S. Noriega Street, north side, from 16 feet to 54 feet west of 9th Avenue
- T. San Jose Avenue, west side, from Havelock Street to 34 feet southerly
- U. Sanchez Street, east side, from 24 feet to 60 feet north of 30th Street
- V. Taylor Street, east side, from 20 feet to 60 feet north of Union Street
- W. Taylor Street, west side, from 51 feet to 69 feet north of Pacific Avenue
- X. Thornton Avenue, north side, from 3 feet to 39 feet east of Bridgeview Drive
- Y. Ulloa Street, south side, from 16th Avenue to 38 feet easterly
- Z. Vallejo Street, south side, from 22 feet to 46 feet west of Franklin Street
- AA. Walter Street, west side, from 10 feet to 44 feet north of 14th Street
- BB. Webster Street, east side, from Washington Street to 20 feet southerly (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-015

(10.5) Approving Amendment #2 to the Employment Agreement with Edward Reiskin to provide benefits, obligations, and other terms and conditions of employment equivalent to those provided for a member of the Executive Management bargaining unit under the agreement for Fiscal Years 2015-2017 between the Municipal Executives Association and the SFMTA, provided that the October 11, 2014 adjustment in the 2015 MEA MOU will be applied as of January 20, 2015. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-016

(10.6) Accepting a gift of \$100,000 from the San Francisco Bicycle Coalition Education Fund for the construction of the Folsom-Essex Bikeway Improvement Project on Folsom Street between 1st Street and 3rd Street. (Explanatory documents include a staff report, fact sheet and resolution.)

RESOLUTION 15-017

On motion to approve the Consent Calendar:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Authorizing the Director to implement a seven percent transit service to be phased in as part of the Transit Effectiveness Project/Muni Forward service increase; authorizing free Muni for low and moderate income seniors and disabled customers who use a Clipper® card for FY 2015 and FY 2016 effective March 1, 2015; allocating additional funding for transit fleet cleanliness and appearance; and amending Transportation Code Division II, Section 309 to eliminate the payment of telephone and on-line computer transaction fee effective May 1, 2015. (Explanatory documents include a staff report, resolution, fare comparison and amendment.)

Ed Reiskin presented the staff report.

PUBLIC COMMENT:

Supervisor Eric Mar expressed his condolences on the passing of Director Jerry Lee. He encouraged the Board to implement "Free Muni" for seniors and disabled customers.

Supervisor David Campos expressed support for "Free Muni" for seniors and people with disabilities.

Supervisor Norman Yee expressed support for "Free Muni" for seniors and people with disabilities.

Supervisor Jane Kim expressed support for "Free Muni" for seniors and people with disabilities.

Members of the public expressing support: Heidi Seretan, DeMian Williams, Jakee Bryson, Mary Ellen White, Angie Bargares, Patrick and Sara, Rosa Chen, Denise Senhaux, Gia Portuguese, Rheema Calloway, James Wong, Natividad Galinato, Wing Hoo Leung, Ruby Zhao, Cesar Ayala, Bob Allen, Shirley Tsang, Paul Hickman, Ursula McGuire, and Jessica Lehman

Members of the public expressing opposition: Gena Lynn Luna

RESOLUTION 15-018

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

12. Approving programming of up to \$210 million from various sources to exercise the first option for 40 additional light rail vehicles under Contract #2013-19; authorizing the Director enter into an agreement with the Metropolitan Transportation Commission to repay up to \$153 million if the SFMTA is unable to secure cap-and-trade funds to finance Option 1 and authorizing the Director to execute an amendment to Contract #2013-19 with Siemens Industry to exercise Option 1 to procure an additional 40 light rail vehicles for an amount not to exceed \$210 million. (Explanatory documents include a staff report and resolution.)

John Haley, Director Transit Operations, provided the staff report.

Director Heinicke requested an update on the Commuter Shuttle Pilot Program.

No public comment.

RESOLUTION 15-019

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:56 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Caroline Celaya, Assistant Board Secretary
Rob Maerz, Deputy City Attorney
Vince Harris, Director, Capital Programs and Project
John Haley, Director, Transit
David Greenaway, Project Manager
Audrey Pearson, Deputy City Attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Jeffrey Giesecking vs. CCSF, Superior Ct. #CGC14537710 filed on 2/27/14 for \$300,000

RESOLUTION 15-020

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

The Committee for Re-Evaluation of the T-Line Loop; William Schwartz; and Richard Weiner v. SFMTA, Superior Ct. #CPF14513887, filed on 9/26/14

4. Pursuant to Government Code Sections 54956.9 (h), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Giesecking and The Committee for Re-Evaluation of the T-Line Loop cases with the City Attorney. The Board of Directors voted to settle the Giesecking case but took no action on the T-Line Loop case. There was no discussion of anticipated litigation in closed session.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The closed session was adjourned at 3:06 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Caroline Celaya
Assistant Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA
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NOTICE OF SPECIAL MEETING

The SFMTA Board of Directors/Parking Authority Commission will be holding a special meeting on Tuesday, February 3, 2015. The meeting will be held at San Francisco Recreation and Park County Fair Building Auditorium, 1199 – 9th Avenue, starting at 9:00 a.m.

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, February 3, 2015
San Francisco Hall of Flowers Auditorium
1199 9th Avenue

**SPECIAL MEETING
9 A.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in the auditorium of the Hall of Flowers, at 1199 9th Avenue, San Francisco, CA. Accessible MUNI lines serving this location are: MUNI Metro Line N-Judah, 6 Parnassus, 43 Masonic, 44 O'Shaughnessy, 66 Quintara, and 71 Haight. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available on the street.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คว"บช่วยเหลือท"งก"ษ"โดยไม"เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Communications
5. Citizens' Advisory Council Report
6. Presentation and discussion regarding an overview of the SFMTA's Strategic Plan and Key Performance Indicators. (Explanatory documents include a slide presentation.)
7. Presentation and discussion regarding San Francisco's transportation trends and mode share goals. (Explanatory documents include a slide presentation.)
8. Presentation and discussion regarding Goal One: Vision Zero. (Explanatory documents include a slide presentation.)
9. Presentation and discussion regarding Goal Two: Transit First. (Explanatory documents include a slide presentation.)
10. Presentation and discussion regarding Goal Three: Major Capital Corridor Projects and Urban Planning Initiatives. (Explanatory documents include a slide presentation.)
11. Presentation and discussion regarding Goal Four: Public Outreach and Engagement and Employee Survey. (Explanatory documents include a slide presentation.)
12. Presentation and discussion regarding legal and financial responsibilities of the SFMTA. (Explanatory documents include slide presentations.)
13. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

ADJOURN



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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, February 3, 2015
San Francisco Hall of Flowers Auditorium
1199 9th Avenue

**SPECIAL MEETING
9 A.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 9:02 a.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke – absent at Roll Call
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Communications

Chairman Nolan announced that public comment on matters not on the agenda would be taken at end of the meeting.

5. Citizens' Advisory Council Report

No report.

6. Presentation and discussion regarding an overview of the SFMTA's Strategic Plan and Key Performance Indicators. (Explanatory documents include a slide presentation.)

Director Heinicke arrived.

Ed Reiskin, Director of Transportation, presented the item.

PUBLIC COMMENT:

Edward Mason requested the absolute numbers for the charts.

7. Presentation and discussion regarding San Francisco's transportation trends and mode share goals. (Explanatory documents include a slide presentation.)

Tom Maguire, Director, Sustainable Streets, presented the item.

PUBLIC COMMENT:

Edward Mason expressed appreciation to the directors who speak into the microphone. Cyclists should be on city streets that don't have public transit. The challenge is topography and with not interfering with Muni. CalTrans did a regional bus survey in 2005 or 2006. They had a regional express bus program that faded away and was not accepted. It's time to re-evaluate that. He recounted his experience with interagency transfers when he just misses a transfer. San Francisco has to do something about housing in other cities.

Aaron Bialick discussed targets for mode share. He reviewed the Transportation Agency's study stating that projected growth in driving in core areas needed to be curbed by 25% percent just to maintain a free flowing system but another 20% reduction was needed. As a regular user of San Francisco's on-street car share system, he urged that it be expanded.

Tyler Frisbee expressed appreciation for reaching the mode share goals. The SF Bike Coalition is looking forward to consideration of how to address the next set of mode share goals. It is apparent to everyone that streets are very crowded. Voters think the SFMTA is on the right track and are willing to fund it. She urged the SFMTA to speed up project delivery, planning and transparency.

Nicole Schneider asked the SFMTA to look at mode share shift goals through a safety lens. When the SFMTA looks at mode shift numbers, it needs to think about how to preserve lives and limbs.

Thea Selby expressed concern about trust. The SFMTA has been talking about reaching 50% mode share and how hard it would be but now it has met the goal. The SFMTA needs to keep and build the trust of riders and residents, especially now. There is a mandate by residents to improve transit. They will be offering a challenge to officials and public employees to ride Muni twice a week.

Howard Wong noted that in the 1950's-60's transit riding was high. By 1990, MTC's data shows that transit was down to 31% and today it's at 24%. The MTC data says the percentages won't change in the next ten years. Staff should look at other cities. He wondered why Zurich increased so much in the same time that San Francisco decreased. San Francisco has reduced its focus on transit preferential streets. There has to be multiple choices to address different needs.

8. Presentation and discussion regarding Goal One: Vision Zero. (Explanatory documents include a slide presentation.)

Tom Maguire, Director, Sustainable Streets, presented the item.

PUBLIC COMMENT:

Tyler Frisbee expressed appreciation for staff for implementing VisionZero. She appreciates the SFMTA's focus and engagement and is excited about the release of the two-year action strategy. There is much more to be done. For people who are walking and cycling, the number one way to improve safety is to increase the number of people who are walking and biking.

Nicole Schneider expressed appreciation for staff's for commitment to VisionZero. In the first year, she has seen a shift in way the City thinks about safety. As we head into year two, we have to tackle the hard questions. We have to prove to San Franciscans that we are going to tackle safety and we need to move forward aggressively. There needs to be a "complete streets" checklist to make sure that projects aren't falling through the cracks. There needs to be an emphasis on equity.

Herbert Weiner proposed strengthening VisionZero. What's missing is that many cyclists who ride on the sidewalk place pedestrians at risk. People are struck by cyclists in intersections. This needs to be strengthened for pedestrian safety. It's fine to go after cars but pedestrians shouldn't be at risk from cyclists. There should be citizen's arrests for cyclists who ride on sidewalks.

Howard Wong stated that the number of cars coming into San Francisco will increase dramatically, with maybe another 100,000 over the next decade. VisionZero in New York City is a model program. New York City has decreased speed limits to 25 mph. European models should also be looked at. They're non-intuitive. In some cities, they removed crosswalks, signage, signals, and added artwork and pedestrian collisions plummeted. The key is eye to eye contact between pedestrians and drivers.

9. Presentation and discussion regarding Goal Two: Transit First. (Explanatory documents include a slide presentation.)

John Haley, Director, Transit Services, presented the item.

PUBLIC COMMENT:

Herbert Weiner expressed concern about the 33 Stanyan bus going to SF General Hospital. That route shouldn't be discontinued. The 54 going to Mission Bay is a great idea. There are many UCSF patients who go to SF General Hospital. He likes the communications command and control structure and would like to see an internal review from top to bottom to account for late or missing buses. A lot of internal problems were dumped on the TEP. He expressed concern about the removal of bus stops and runs. The density of neighborhoods must be reflected in the number of bus stops. Shuttles are a good idea.

Daniel Sisson stated that as transit continues to improve, the SFMTA has to think in both short and long terms. Short term improvements such as 5L and red lanes are fantastic. The installation of clocks in terminals is great. These small things have big impact. In the long term, the SFMTA has to think about the region as a whole and how transit can tie into the regional network.

Howard Wong stated that Muni and transit is an extension of San Francisco's hospitality industry. There are simple, low-cost approaches to hospitality. Bus drivers were often on the same line for years and are part of the friendliness and courtesy that riders used to find enjoyable. Drivers need to be integrated into the hospitality concept. Cleanliness of buses is critical to an enjoyable ride. A few kind words and information goes a long way towards making the system better.

10. Presentation and discussion regarding Goal Three: Major Capital Corridor Projects and Urban Planning Initiatives. (Explanatory documents include a slide presentation.)

Vince Harris, Director, Capital Projects and Programs, reviewed the Capital Improvement Program Budget, the Central Subway Project, the Van Ness Bus Rapid Transit Project, the Better Market Street and the Safer Market Street Projects.

Britt Tanner, Project Manager, Geary Bus Rapid Transit Project presented the Geary BRT item.

Luis Montoya, Senior Transportation Planner, Livable Streets presented the Masonic Avenue Streetscape Project; the Polk Streetscape Safety Project and the Second Street Improvement Project.

Peter Albert, Manager, Urban Planning Initiatives, presented the 19th Avenue/M Oceanview Realignment, the Geneva-Harney Bus Rapid Transit Project, and the Waterfront Transportation Assessment.

PUBLIC COMMENT:

Herbert Weiner wondered about the impact of changes on seniors and people with disabilities. They have to walk a long distance. These proposals have never been submitted to a medical professional and the SFMTA may be stuck with an ADA lawsuit that will cost a lot of money. The proposals for restricting driving on Van Ness and Geary will mean cars will spill over onto adjacent streets, creating pollution and congestion on adjoining streets. This is an agenda for the survival of the fittest.

Edward Mason inquired about the strategy for modifying cyclists' behavior and wondered what will happen when someone has to cross a bike lane to get to a boarding island. Cyclists in a crosswalk using their personal devices are oblivious to pedestrians. He also wondered how streetscape projects will be maintained after they've been built.

Howard Wong stated that it's important to maintain the priorities that voters set. The downtown Caltrain corridor is a priority. The congestion must be relieved and the only way to do that is by rail. Voters want transit priority streets. Every street in San Francisco should be Muni-friendly. The city needs to increase transit mode share. The Central subway is a political project and not a transit project.

11. Presentation and discussion regarding Goal Four: Public Outreach and Engagement and Employee Survey. (Explanatory documents include a slide presentation.)

Candace Sue, Director, Communications and Marketing presented the public outreach and engagement strategy. Alicia John-Baptiste, Chief of Staff, presented the employee survey.

PUBLIC COMMENT:

Herbert Weiner stated that there's been notorious manipulation by SFMTA staff at public meetings who break up large groups into smaller groups and then distort what's been said. The audience should be addressed as a whole and not broken into smaller groups. Public comment shouldn't be ignored. He questioned why union representatives or drivers weren't at the meeting. Surveys by

email are restrictive because not everyone owns a computer. He wondered if a whistleblower could bring something forward. Dissenting voices aren't recognized.

Howard Wong stated that one of better public process was the Pier 70 project. It had zero paid ballot arguments against it. They held meetings on weekends and nights and included repeated opportunities for public input. He has had extensive interaction with SFMTA staff and most staff is appreciative of their opportunities and happy with salaries but the general feeling is that of being overworked and without support from management. The City and SFMTA family should be a cohesive group.

12. Presentation and discussion regarding legal and financial responsibilities of the SFMTA. (Explanatory documents include slide presentations.)

Nadia Sesay, Director, Office of Public Finance, Controller's Office and Mark Blake, Deputy City Attorney presented the financial responsibilities of the SFMTA. Andrew Shen, Deputy City Attorney and Mariam Morley, Deputy City Attorney presented the legal responsibilities of the SFMTA.

PUBLIC COMMENT:

Herbert Weiner discussed a meeting called by Mayor Lee in which he was not allowed to participate. Certain select groups were allowed to participate and wondered if this didn't violate the protocols elaborated by the previous presenter.

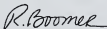
Edward Mason discussed the placement of public comment on the agenda. Back when BART was going to San Jose, VTA's public comment was placed last on the agenda before adjournment. This was viewed as suppression of public comment. Now VTA calls public comment after roll call. He would like public comment at the SFMTA to be held at a specific time at the start of the meeting. Other departments have two times for general public comment.

13. Public Comment

Herbert Weiner stated that free bus fares for seniors and people with disabilities were a trade-off because it assumed that they're willing to walk a quarter mile or longer to get to a bus stop. People use paratransit because of this and should be allowed to use it for free.

ADJOURN - The meeting was adjourned at 4:03 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary



SFMTA
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NOTICE OF CANCELLATION

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1/17/15

cancelled

The SFMTA Board of Directors regular meeting set for
Tuesday, February 17, 2015 has been cancelled.

The next meeting of the SFMTA Board of Directors will be held
on Tuesday, March 3, 2015, at 1:00pm in Room 400, City Hall.

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, March 3, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

02-25-15P03:51 RCVD

GOVERNMENT
DOCUMENTS DEPT

FEB 25 2015

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / 中文“由我”免費協助 / “由我”免費協助 / Librang tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - January 20, 2015 Regular Meeting
 - February 3, 2015 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Brett Smith vs. CCSF, Superior Ct. #CGC10500731 filed on 6/14/10 for \$1,000
- B. Margaux Ray vs. CCSF, Superior Ct. #CGC13532484 filed on 6/28/13 for \$2,000
- C. Alex Giva vs. CCSF, Superior Ct. #CGC10505864 filed on 12/7/10 for \$2,500
- D. Frankie Wood vs. CCSF, Superior Ct. #CGC11515375 filed on 10/25/11 for \$2,571
- E. Peter and Charles Woodrow vs. CCSF, Superior Ct. #CGC11514220 filed on 9/14/11 for \$6,500
- F. Lynn Green vs. CCSF, Superior Ct. #CGC12527323 filed on 12/20/12 for \$12,500
- G. Cuyler Gee vs. CCSF, Superior Ct. #CGC13531053 filed on 5/1/13 for \$20,000
- H. Stacy Borgerding vs. CCSF, Superior Ct. #CGC13534493 filed on 9/26/13 for \$95,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – Anza Street at 2nd Avenue.
- B. ESTABLISH – NO RIGHT TURN ON RED – Sacramento Street, westbound, at Stockton Street; and Stockton Street, southbound, at Sacramento Street.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 4th Street, west side, from Mission Street to 60 feet northerly; and 4th Street, east side, from 34 feet to 118 feet south of Minna St.
- D. RESCIND – MULTIPLE RIGHT TURNS, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – 4th Street, southbound, at Mission Street
- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Balboa Street, south side, from 2nd Avenue to 40 feet westerly.
- F. ESTABLISH – PARKING METER AREA 3, 9:00 AM TO 6:00 PM, MONDAY TO SATURDAY, 2-HOUR TIME LIMIT – RESCIND – TOW-AWAY NO PARKING ANY TIME – Townsend Street, south side, from 107 feet to 415 feet west of 7th Street.
- G. ESTABLISH – NO PARKING ANY TIME – Oakdale Avenue, both sides, from Phelps Street to 25 feet westerly.
- H. ESTABLISH – BLUE ZONE – Oakdale Avenue, north side, from 25 feet to 46 feet westerly
- I. ESTABLISH – STOP SIGN – Alameda Street, eastbound, at De Haro Street
- J. ESTABLISH – NO LEFT TURN – Division Street, westbound, at Potrero Avenue.
- K. RESCIND – 2 LEFT LANES MUST TURN LEFT – ESTABLISH – LEFT LANE MUST TURN LEFT – 8th Street, southbound, at Brannan Street.
- L. ESTABLISH – NO PARKING ANYTIME – Mission Street, east side, from 23rd Street to 47 feet southerly; Mission Street, west side, from 23rd Street to 53 feet northerly; 23rd Street, north side, from Mission Street to 28 feet easterly; and 23rd Street, south side, from Mission Street to 32 feet easterly.
- M. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mission Street, east side, from 14 feet to 34 feet south of 19th Street; Mission Street, west side, from 3 feet to 41 feet north of 19th Street; 19th Street, south side, from 6 feet to 26 feet west of Mission Street; and 19th Street, north side, from 10 feet to 29 feet east of Mission Street.
- N. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Mission Street, west side, from 22nd Street to 21 feet northerly; Mission Street, east side, from 22nd Street to 22 feet southerly; 22nd Street, south side, from Mission Street to 28 feet westerly; and 22nd Street, north side, from Mission Street to 33 feet easterly.
- O. ESTABLISH – NO RIGHT TURN ON RED – 22nd Street, eastbound at Mission Street; and 22nd Street, westbound, at Mission Street.

- P. ESTABLISH – NO RIGHT TURN ON RED – Irving Street, westbound, at 19th Avenue; and Irving Street, eastbound, at 19th Avenue.
- Q. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Taraval Street, north side, from 19th Avenue to 20 feet easterly; and Taraval Street, south side, from 19th Avenue to 34 feet westerly.
- R. ESTABLISH – NO RIGHT TURN ON RED – Taraval Street, westbound, at 19th Avenue; and Taraval Street, eastbound, at 19th Avenue.
- S. ESTABLISH – NO LEFT TURN – Taraval Street, westbound, at 19th Avenue; and Taraval Street, eastbound, at 19th Avenue.
- T. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 19th Avenue, west side, from Judah Street to 35 feet northerly.
- U. ESTABLISH – NO RIGHT TURN ON RED – Judah Street, westbound, at 19th Avenue; and Judah Street, eastbound, at 19th Avenue.
- V. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 19th Avenue, west side, from Ortega Street to 35 feet northerly; 19th Avenue, east side, from Ortega Street to 40 feet southerly; Ortega Street, north side, from 19th Avenue to 25 feet easterly; and Ortega Street, south side, from 19th Avenue to 25 feet westerly.
- W. ESTABLISH – NO RIGHT TURN ON RED – Ortega Street, westbound, at 19th Avenue; and Ortega Street, eastbound, at 19th Avenue.
- X. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Noriega Street, north side, from 19th Avenue to 25 feet easterly; and 19th Avenue, west side, from 19th Avenue to 30 feet northerly.
- Y. ESTABLISH – NO RIGHT TURN ON RED – Noriega Street, westbound, at 19th Avenue; and Noriega Street, eastbound, at 19th Avenue.
- Z. ESTABLISH – SIDEWALK WIDENING – ESTABLISH – NO PARKING ANY TIME – Geary Boulevard, south side, from Divisadero Street to 133 feet westerly; and Geary Boulevard, north side, from Baker Street to 25 feet easterly.
- AA. ESTABLISH – NO TURN ON RED – Baker Street, southbound, at Geary Boulevard; and St. Joseph's Avenue, northbound, at Geary Boulevard.
- BB. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Division Street, north side, from 120 feet to 145 feet east of Vermont Street; and Division Street, south side, from Henry Adams Street to 20 feet westerly.
- CC. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA P, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Ellis St, south side, between Pierce and Scott Sts.
- DD. ESTABLISH – SIDEWALK WIDENING – ESTABLISH – NO PARKING ANY TIME – 25th Avenue, east side, from Irving Street to 26 feet southerly; Irving Street, south side, from 25th Avenue to 25 feet easterly; Irving Street, south side, from 22nd Avenue to 28 feet westerly; Irving Street, south side, from 22nd Avenue to 37 feet easterly; Irving Street, north side, from 22nd Avenue to 33 feet westerly; 22nd Avenue, east side, from Irving Street to 26 feet southerly; 22nd Avenue, west side, from Irving Street to 22 feet southerly; 22nd Avenue, west side, from Irving Street to 28 feet northerly; Irving Street, south side, from 20th Avenue to 25 feet easterly; and Irving Street, north side, from 22nd Avenue to 21 feet easterly.
- EE. ESTABLISH – BLUE ZONE – 22nd Ave., west side, from 22 feet to 42 feet south of Irving St.
- FF. REVOKE – BLUE ZONE – 3110 California Street, north side, from 89 feet to 109 feet west of Lyon Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the following traffic modifications:

- A. ESTABLISH – MIDBLOCK CROSSWALKS – Twin Peaks Boulevard, from 1,584 feet to 1,596 feet north of Portola Drive; and Twin Peaks Boulevard, from 3,168 feet to 3,180 feet north of Portola Drive.
- B. ESTABLISH – STOP SIGNS – Buena Vista Avenue at Upper Terrace.
- C. ESTABLISH – STOP SIGNS – Pacheco Street, southbound, at Merced Avenue.
- D. ESTABLISH – VEHICLES OVER 3 TONS PROHIBITED – Laussat Street, between Fillmore Street and Steiner Street.
- E. ESTABLISH – STOP SIGNS – 22nd Avenue, northbound and southbound, at Rivera Street.
- F. ESTABLISH – STOP SIGNS – Pacheco Street, northbound, at Lopez Avenue.
- G. ESTABLISH – NO PARKING ANY TIME – Stockton Street, east side, from Jackson Street to 28 feet northerly.
- H. ESTABLISH – NO PARKING ANYTIME – Green Street, south side, from Columbus Avenue to 25 feet westerly.
- I. ESTABLISH – STOP SIGN – Rose Street, eastbound, at Gough Street.
- J. ESTABLISH – PERPENDICULAR PARKING – Iowa Street, west side, from 22nd Street to 105 feet southerly.
- K. ESTABLISH – STOP SIGNS – Newcomb Ave, westbound and eastbound, at Selby St.
- L. ESTABLISH – STOP SIGNS – Peralta Ave, westbound and eastbound, at York St (West).
- M. ESTABLISH – NO U-TURN – Brotherhood Way, eastbound, at Church Parking Lot (655 Brotherhood Way); and Brotherhood Way, westbound, at Summit Way (861 Brotherhood Way).
- N. ESTABLISH – OVERSIZE VEHICLE RESTRICTION (NO PARKING, MIDNIGHT TO 6 AM, DAILY, FOR VEHICLES MORE THAN SEVEN FEET TALL OR 22 FEET LONG) – Davidson Ave, south side, between Quint St and Rankin St; Evans Ave, north side, between Quint St and Rankin St; Quint St, west side, between Davidson Ave and Evans Ave; and Rankin St, east side, between Davidson Ave and Evans Ave.
- O. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMIT – Webster Street, east side, between Fell Street and Oak Street (400 block).
- P. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA X PERMIT – Mississippi Street, both sides, between 19th Street and 20th Street (400 block).
- Q. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA D, 4-HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA D PERMITS – Marsily Street, from Bosworth Street to St. Mary's Avenue, 01 – 99; and Bosworth Street, from Cuvier Street to Marsily Street, north side only.
- R. RESCIND – 35 MILES PER HOUR SPEED LIMIT – Persia Avenue between Sunnydale Avenue and easterly terminus at Mansell Street.
- S. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN ARE PRESENT – Persia Avenue, between Dublin Street and easterly terminus at Mansell Street.
- T. ESTABLISH – NO RIGHT TURN ON RED – Carmel St., eastbound, at Twin Peaks Blvd.
- U. ESTABLISH – LEFT LANE MUST TURN LEFT – Gilman Ave, westbound, at 3rd Street.
- V. ESTABLISH – NO U-TURN – Great Highway, northbound, at John F. Kennedy Drive; Great Highway, northbound, at Lincoln Way; Lake Merced Boulevard, northbound, at South State Drive; and Lake Merced Boulevard, northbound, at Higuera Avenue.

- W. ESTABLISH – NO TURN ON RED – Washington Street, westbound, at Powell Street.
- X. RESCIND – NO LEFT TURN – Crossover Drive, northbound, at Fulton Street.
- Y. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 15th Street, north side, from Guerrero Street to 60 feet westerly.
- Z. ESTABLISH – NO PARKING ANY TIME – 25th Avenue, east side, from Irving Street to 26 feet southerly; Irving Street, south side, from 25th Avenue to 25 feet easterly; Irving Street, south side, from 22nd Avenue to 28 feet westerly; Irving Street, south side, from 22nd Avenue to 37 feet easterly; Irving Street, north side, from 22nd Avenue to 33 feet westerly; 22nd Avenue, east side, from Irving Street to 26 feet southerly; 22nd Avenue, west side, from Irving Street to 22 feet southerly; 22nd Avenue, west side, from Irving Street to 28 feet northerly; Irving Street, south side, from 20th Avenue to 25 feet easterly; and Irving Street, north side, from 22nd Avenue to 21 feet easterly.
- AA. ESTABLISH – BLUE ZONE – 22nd Avenue, west side, from 22 feet to 42 feet south of Irving Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Approving the following modifications necessary to install pedestrian bulbouts at the intersection of Columbus Avenue, Pacific Avenue, and Kearny streets:

- A. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – NO PARKING ANY TIME – Kearny Street, west side, from 13 feet to 28 feet south of Columbus Avenue; Columbus Avenue, east side, from 8 feet to 28 feet south of Kearny Street; and Pacific Avenue, south side, from 9 feet to 31 feet west of Columbus Avenue
- B. ESTABLISH – YELLOW METERED LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Pacific Avenue, south side, from 26 feet to 55 feet west of Columbus Ave; and Kearny St, west side, from 28 feet to 33 feet south of Columbus Ave. (Explanatory documents include a staff report and resolution)

(10.5) Approving the following traffic modifications necessary to install a bicycle lane on Euclid Avenue between Arguello Boulevard and Masonic Avenue, and a bicycle route with shared lane markings between Masonic Avenue and Presidio Avenue:

- A. ESTABLISH – BIKE LANE - Euclid Avenue, westbound and eastbound, from Arguello Avenue to Masonic Avenue
- B. ESTABLISH – BIKE ROUTE - Euclid Avenue, westbound and eastbound, from Masonic Avenue to Presidio Avenue. (Explanatory documents include a staff report, resolution and design. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.6) Establishing Tow-Away No Stopping Anytime Except Permitted Car Share Vehicles at the following locations:

- A. 15th Street, south side, from Dolores Street to 38 feet westerly
- B. 22nd Street, south side, from Noe Street to 36 feet easterly
- C. 24th Street, north side, from 18 feet to 38 feet west of Chattanooga Street
- D. 29th Street, north side, from Dolores Street to 17 feet easterly

- E. 42nd Avenue, east side, from Balboa Street to 35 feet northerly
- F. Addison Street, north side, from Diamond Heights Boulevard to 18 feet easterly
- G. Bartlett Street, east side, from 3 feet to 20 feet south of 26th Street
- H. Beaver Street, south side, from 18 feet to 57 feet west of Noe Street
- I. Bush Street, south side, from 18 feet to 33 feet west of Leavenworth Street
- J. Cole Street, west side, second and third meters north of Carl Street
- K. Cumberland Street, north side, from 1 foot to 39 feet east of Dolores Street
- L. Geneva Avenue, south side, from Louisburg Street to 34 feet easterly
- M. Gough Street, east side, from 95 feet to 104 feet north of Otis Street
- N. Grove Street, north side, from 14 feet to 32 feet east of Laguna Street
- O. Grove Street, south side, from Ashbury Street to 34 feet westerly
- P. Hartford Street, east side, from 2 feet to 20 feet south of 17th Street
- Q. Howard Street, north side, from 16 feet to 37 feet east of 1st Street
- R. Jackson Street, north side, from 16 feet to 60 feet east of Polk Street Laguna Street, west side, from 17 feet to 51 feet north of Eddy Street
- S. Sanchez Street, west side, from 20 feet to 62 feet north of 17th Street
- T. Steiner Street, west side, from 18 feet to 56 feet north of Vallejo Street
- U. Ulloa Street, north side, from 117 feet to 137 feet east of Claremont Avenue
- V. Union Street, south side, from Leavenworth Street to 19 feet westerly
- W. Valencia Street, east side, from 191 feet to 231 feet north of Duboce Avenue
- X. Waller Street, south side, from 16 feet to 52 feet east of Masonic Avenue (Explanatory documents include a staff report and resolution)

(10.7) Authorizing the Director to accept and expend up to \$792,000 in discretionary funding programmed by the Metropolitan Transportation Commission for the Regional Active Transportation Program; and adopts a Resolution of Local Support for the San Francisco Citywide Bicycle Wayfinding project. (Explanatory documents include a staff report and resolution.)

(10.8) Authorizing the Director of Transportation to accept and expend \$315,000 of Regional Measure-2 funds for the Balboa Park Station Access and Safety Project. (Explanatory documents include a staff report, resolution, project report and funding plan.)

(10.9) Approving two agreements between the City and County of San Francisco and Backstrom McCarley Berry & Co. and Public Financial Management to provide as-needed financial advisory services for terms just under five years each and for an amount not to exceed \$1,000,000 and \$600,000, respectively. (Explanatory documents include a staff report, resolution and agreements.)

(10.10) Approving the Second Amendment to the contract with Transportation Resource Associates for the TransitSafe system to extend the term of the contract for an additional two years, until February 28, 2017, at an additional cost of \$37,968, retroactive to March 1, 2015. (Explanatory documents include a staff report, resolution and amendment.)

(10.11) Amending Transportation Code Division II Section 201 and 909 to grant the Director the authority to temporarily relocate bicycle parking spaces prior to a public hearing when necessary, clarify the Director's authority to grant bicycle sharing station permits to operators of bicycle sharing programs, eliminate the requirement to notify the Department of Public Works regarding

proposed bicycle rack installation on any City sidewalk, and establish a 30-day requirement to notify the Department of Public Works regarding proposed bicycle sharing station installation on any City sidewalk except in instances of temporary relocation for less than ninety days to improve safety or traffic operations or to accommodate construction or roadway maintenance. (Explanatory documents include a staff report, resolution and amendment. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.12) Approving the realignment of the Muni 10 Townsend line's southern terminal loop; and the relocation of the 10 Townsend's southern terminal. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Establishing Residential Permit Parking Area Q in Alamo Square and the North of Panhandle Area and approving various traffic modifications as follows:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Q, 2-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY –Golden Gate Avenue, both sides, between Divisadero St and Webster St; McAllister St, both sides, between Divisadero St and Webster St; Fulton St, both sides, between Broderick St and Webster St; Grove St, both sides, between Broderick St and Scott St; Grove St, both sides, between Steiner St and Webster St; Hayes St, both sides between Broderick St and Pierce St; Hayes St, both sides, between Steiner St and Webster St; Hayes St, south side, between Pierce St and Steiner St; Fell St, both sides, between Scott St and Webster St; Fell St, north side, between Broderick and Scott streets; Oak St, both sides, between Scott St and Webster St; Oak St, north side, between Broderick and Scott streets; Page St, both sides, between Broderick St and Webster St; Divisadero St, east side, between Golden Gate Ave and McAllister St; Divisadero St, both sides, between McAllister St and Page St; Scott St, both sides, between Golden Gate Ave and Haight St; Pierce St, both sides, between Golden Gate Ave and Fulton St; Pierce St, both sides, between Hayes St and Haight St; Steiner St, both sides, between Golden Gate Ave and Grove St; Steiner St, east side, between Grove St and Hayes St; Steiner St, both sides, between Hayes St and Haight St; Fillmore St, both sides, between Golden Gate Ave and Haight St; Webster St, west side, between Golden Gate Ave and Page St.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Q, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Fulton Street, south side, between Masonic Avenue and Broderick Street; Grove Street, both sides, between Masonic Avenue and Broderick Street; Hayes Street, both sides, between Masonic Avenue and Broderick Street; Fell Street, both sides, between Masonic Avenue and Baker Street; Fell Street, north side, between Baker and Broderick Streets; Masonic Avenue, east side, between Fulton Street and Fell Street; Central Avenue, both sides, between Fulton Street and Fell Street; Lyon Street, both sides, between Fulton Street and Fell Street; Baker Street, both sides, between Fulton Street and Fell Street; Baker Street, east side, between Oak Street and Haight Street; Broderick Street, both sides, between Fulton Street and Fell Street; Broderick Street, east side, between Fell Street and Oak Street; Broderick Street, both sides, between Oak Street and Page Street; Oak Street, both sides, between Baker Street and Broderick Street; Page Street, both sides, between Baker Street and Broderick Street.

- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA P, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – McAllister Street, both sides, between Masonic Avenue and Divisadero Street; Fulton Street, north side, between Masonic Avenue and Divisadero Street; Masonic Avenue, east side, between Golden Gate Avenue and Fulton Street; Central Avenue, both sides, between McAllister Street and Fulton Street; Lyon Street, both sides, between McAllister Street and Fulton Street; Baker Street, both sides, between McAllister Street and Fulton Street; Divisadero Street, west side, between Golden Gate Ave and McAllister St; Divisadero St, west side, between McAllister St and Fulton St.
- D. RESCIND – RESIDENTIAL PERMIT PARKING AREA P, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Central Avenue, both sides, between Fulton Street and Hayes Street; Lyon Street, west side, between Fulton Street and Grove Street; Fulton Street, south side, between Masonic Avenue and Lyon Street; Grove Street, both sides, between Masonic Avenue and Lyon Street; Hayes Street, north side, between Masonic Avenue and Lyon Street; Golden Gate Avenue, north side, between Divisadero Street and Seymour Street.
- E. RESCIND – RESIDENTIAL PERMIT PARKING AREA R, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Webster Street, west side, between Grove Street and Hayes Street.
- F. ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Baker Street, east side, between Fell Street and Oak Street; Broderick Street, west side, between Fell Street and Oak Street.
- G. ESTABLISH – 2-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY – Hayes Street, north side, between Pierce Street and Steiner Street; Steiner Street, west side, between Grove Street and Hayes Street.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING BUFFER AREA Q AND R, 2-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY (signs only) – Webster Street, west side, between Golden Gate Ave. and Fell Street.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING BUFFER AREA Q AND P, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY (signs only) – Fulton St, both sides, between Masonic Ave and Divisadero St; Central Ave, both sides, between Fulton St and Hayes St; Lyon St, both sides, between Fulton St and Grove St.
- J. ESTABLISH – RESIDENTIAL PERMIT PARKING BUFFER AREA Q AND S, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY (signs only) – Webster St, west side, between Fell Street and Page Street; Scott Street, both sides, between Page and Haight Streets; Pierce Street, both sides, between Page and Haight Streets; Steiner Street, both sides, between Page and Haight Streets; Fillmore Street, both sides, between Page and Haight Streets. (Explanatory documents include a staff report, resolution and map. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

SPECIAL ORDER – 3:00 PM

Item 12 shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of items scheduled earlier on the calendar is completed.

12. Approving the proposed traffic and parking modifications associated with the Polk Streetscape Project as follows:

- A. ESTABLISH – CLASS II BIKEWAY - Polk St, northbound, Pine Street to McAllister St.
- B. ESTABLISH – CLASS II BIKEWAY - Polk Street, southbound, Post Street to Union Street
- C. ESTABLISH - TOW-AWAY NO STOPPING, 7 AM TO 10 AM, MONDAY THROUGH FRIDAY - Polk Street, east side, Broadway to Pine Street
- D. ESTABLISH – NO PARKING ANYTIME and ESTABLISH – SIDEWALK WIDENING (BULB-OUTS) - Geary St, north side, from Polk St to 22 feet westerly; Bush St, south side, from Polk St to 22 feet easterly; Bush St, south side, from Polk St to 22 feet westerly; Pine St, north side, from Polk St to 22 feet easterly; Pine St, north side, from Polk St to 22 feet westerly; California St, south side, from Polk St to 44 feet easterly; California St, north side, from Polk St to 43 feet westerly; Broadway, south side, from Polk Street to 55 feet easterly; Broadway, north side, from Polk St to 38 feet westerly; Polk St, west side, from Broadway to 38 feet northerly; Polk St, east side, from Green St to 53 feet southerly; Polk St, west side, from Green St to 38 feet southerly; Green St, south side, from Polk St to 38 feet easterly; Green St, south side, from Polk St to 38 feet westerly; Green St, north side, from Polk St to 38 feet westerly; and Polk St, west side, from Green St to 38 feet northerly
- E. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Polk Street, east side, from Pine Street to Turk Street; Polk Street, west side, from Turk Street to 102 feet northerly; Polk Street, west side, from Eddy Street to Willow Street; Polk Street, west side, from Ellis Street to Olive Street; Polk Street, west side, from Geary Street to O'Farrell Street; Polk Street, west side, from Cedar Street to Geary Street; Polk Street, west side, from Austin Street to Bush Street; Polk Street, west side, from California Street to 60 feet northerly; and Polk Street, east side, from Broadway to 60 feet southerly
- F. ESTABLISH – RED ZONE - McAllister Street, north side, from Polk Street to 17 feet easterly; Polk Street, west side, from McAllister Street to 7 feet northerly; Elm Street, north side, from Van Ness Avenue to 14 feet easterly; Polk Street, west side, from Golden Gate Avenue to 28 feet northerly; Olive Street, south side, from Polk Street to 10 feet westerly; Polk Street, west side, from Post Street to 10 feet southerly; Post Street, south side, from Polk Street to 25 feet westerly; Post Street, north side, from Polk Street to 21 feet westerly; Sutter Street, south side, from Polk Street to 18 feet easterly; Polk Street, west side, from Sutter Street to 55 feet northerly; Polk Street, west side, from Pine Street to 22 feet northerly; Polk Street, east side, from California Street to 11 feet northerly; Sacramento Street, north side, from Polk Street to 21 feet easterly; Jackson Street, south side, from 5 feet to 25 feet east of Polk Street; Pacific Avenue, south side, from 3 feet to 23 feet west of Polk Street; Polk Street, west side, from Washington Street to 10 feet northerly; Polk Street, east side, from Pacific Avenue to 10 feet northerly; Broadway, south side, from Polk Street to 20 feet westerly; Broadway, north side, from Polk Street to 20 feet easterly; Vallejo Street, south side, from Polk Street to 8 feet westerly; Polk Street, west side, from Vallejo Street to 12 feet northerly; Polk Street, east side, from Green Street to 43 feet northerly; and Polk Street, west side, from Union Street to 7 feet northerly
- G. ESTABLISH – BLUE ZONE - McAllister Street, north side, from 17 feet to 45 feet east of Polk Street; Elm Street, north side, from 14 feet to 40 feet east of Van Ness Avenue; Turk Street, north side, from 10 feet to 36 feet east of Polk Street; Turk Street, north side, from 5 feet to 25 feet west of Polk Street; Ellis Street, south side, from 5 feet to 27 feet east of Polk Street; Ellis Street, south side, from 12 feet to 31 feet west of Polk Street; Ellis Street, north side, from Polk Street to 20 feet westerly; Olive Street, south side, from 6 feet to 24 feet east

of Van Ness Avenue; O'Farrell Street, south side, from 4 feet to 24 feet east of Polk Street; O'Farrell Street, south side, from Van Ness Avenue to 20 feet easterly; Post Street, south side, from 25 feet to 51 feet west of Polk Street; Sutter Street, south side, from 18 feet to 44 feet east of Polk Street; Fern Street, south side, from 4 feet to 30 feet west of Polk Street; Polk Street, west side, from 4 feet to 30 feet south of Bush Street; Austin Street, south side, from 9 feet to 27 feet east of Van Ness Avenue; Bush Street, south side, from 32 feet to 62 feet east of Polk Street; Bush Street, south side, from 15 feet to 35 feet east of Van Ness Avenue; Pine Street, north side, from 22 feet to 47 feet west of Polk Street; Polk Street, east side, from 11 feet to 33 feet north of California Street; Polk Street, east side, from 7 feet to 25 feet north of Clay Street; Polk Street, west side, from 8 feet to 28 feet north of Clay Street; Washington Street, north side, from 13 feet to 35 feet east of Van Ness Avenue; Polk Street, east side, from 10 feet to 32 feet south of Jackson Street; Polk Street, west side, from 7 feet to 29 feet south of Jackson Street; Jackson Street, north side, from Polk Street to 20 feet westerly; Polk Street, west side, from 17 feet to 35 feet south of Pacific Avenue; Broadway, south side, from 20 feet to 46 feet west of Polk Street; Broadway, north side, from 20 feet to 46 feet east of Polk Street; Broadway, north side, from Larkin Street to 26 feet westerly; Vallejo Street, north side, from 10 feet to 30 feet west of Larkin Street; Green Street, south side, from Van Ness Avenue to 20 feet easterly; and Green Street, north side, from 38 feet to 58 feet west of Polk Street

- H. ESTABLISH – YELLOW METERED LOADING ZONE, 7 AM TO 1 PM, MONDAY THROUGH FRIDAY - Polk St, west side, from 28 feet to 50 feet south of Hemlock St; Fern St, south side, from 8 feet to 30 feet east of Polk Street; Bush Street, south side, from 93 feet to 111 feet east of Polk Street; Polk Street, west side, from 69 feet to 111 feet north of Pine Street; Polk Street, west side, from 95 feet to 117 feet south of California Street; Polk Street, west side, from 38 feet to 98 feet north of Broadway; Polk Street, east side, from 78 feet to 156 feet north of Broadway; Vallejo Street, south side, from 8 feet to 68 feet west of Polk Street; and Polk Street, east side, from 43 feet to 65 feet north of Green St.
- I. ESTABLISH – YELLOW METERED LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Polk Street, west side, from 5 feet to 49 feet south of Eddy Street; Olive Street, south side, from 10 feet to 50 feet from Polk Street; Polk Street, west side, from 10 feet to 40 feet south of Post Street; Polk Street, west side, from 4 feet to 40 feet north of Hemlock Street; Polk Street, west side, from 18 feet to 62 feet north of Austin Street; and Polk Street, west side, from 22 feet to 66 feet north of Pine Street
- J. ESTABLISH – YELLOW METERED LOADING ZONE, 8 AM TO 4 PM, MONDAY THROUGH FRIDAY - Polk Street, west side, from 7 feet to 47 feet north of Pacific Avenue; and Polk Street, east side, from 16 feet to 102 feet north of Vallejo Street
- K. ESTABLISH – YELLOW METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Polk Street, west side, from 51 feet to 95 feet south of Jackson Street; and Green Street, south side, from 20 feet to 50 feet east of Van Ness Avenue
- L. ESTABLISH – YELLOW METERED LOADING ZONE, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - Frank Norris St., north side, from 25 feet to 86 feet east of Polk St.
- M. ESTABLISH – YELLOW METERED LOADING ZONE, 10 AM TO 1 PM, MONDAY THROUGH FRIDAY - Polk Street, east side, from 33 feet to 139 feet north of California Street; Polk Street, east side, from 75 feet to 96 feet north of California Street; Polk Street, east side, from 85 feet to 125 feet north of Clay Street; and Polk Street, east side, from 104 feet to 148 feet south of Broadway

- N. ESTABLISH – YELLOW METERED LOADING ZONE, 10 AM TO 6 PM, MONDAY THROUGH FRIDAY - Polk Street, east side, from 8 feet to 75 feet south of Clay Street; Polk Street, east side, from 12 feet to 32 feet south of Washington Street; Polk Street, east side, from 76 feet to 114 feet north of Washington Street; and Polk Street, east side, from 9 feet to 67 feet north of Jackson Street
- O. ESTABLISH – YELLOW METERED LOADING ZONE, 6 AM TO 11AM, MONDAY THROUGH SATURDAY - Ellis Street south side, from 93 feet to 115 feet east of Polk St.
- P. ESTABLISH – YELLOW METERED SIX-WHEEL COMMERCIAL VEHICLE LOADING ZONE, 7 AM TO 4 PM, MONDAY THROUGH SATURDAY - Geary Street, north side, from 60 feet to 80 feet west of Polk Street
- Q. ESTABLISH – 30-MINUTE GREEN METERS, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Pine Street, north side, from 22 feet to 47 feet east of Polk Street; Pine Street, north side, from 46 feet to 67 feet west of Polk Street; California Street, south side, from 65 feet to 87 feet east of Polk Street; Polk Street, west side, from 10 feet to 30 feet north of Washington Street; Polk Street, west side, from 29 feet to 51 feet south of Jackson Street; Polk Street, west side, from 98 feet to 118 feet north of Broadway; Polk Street, west side, from 36 feet to 56 feet south of Vallejo Street; and Polk Street, east side, from 33 feet to 55 feet south of Vallejo Street
- R. ESTABLISH – PASSENGER LOADING ZONE, AT ALL TIMES - Turk St, north side, from 36 feet to 80 feet east of Polk St; Eddy St, north side, from 14 feet to 54 feet east of Polk St; and O'Farrell St, south side, from 42 feet to 63 feet east of Polk St
- S. ESTABLISH – PASSENGER LOADING ZONE, 7 AM TO 10 PM, DAILY - Austin Street, south side, from 8 feet to 49 feet west of Polk Street
- T. ESTABLISH – PASSENGER LOADING ZONE, 6:30 PM TO 9:30 PM, WEDNESDAY, 9 AM TO 1 PM, SUNDAY - Bush St., north side, from 13 feet to 33 feet east of Polk St.
- U. ESTABLISH – PASSENGER LOADING ZONE, 10 AM TO 10 PM, MONDAY THROUGH FRIDAY, 7 AM TO 10 PM SATURDAY AND SUNDAY - Polk Street, east side, from 60 feet to 104 feet south of Broadway
- V. ESTABLISH – SHUTTLE BUS ZONE, 7 AM TO 11 PM, MONDAY THROUGH FRIDAY, 10 AM TO 11 PM, SATURDAY AND SUNDAY - Turk Street, north side, from 25 feet to 97 feet west of Polk Street
- W. RESCIND – YELLOW METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - Polk St., east side, from 85 feet to 128 feet north of Jackson St.
- X. RESCIND – YELLOW METERED LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Polk Street, east side, from 55 feet to 78 feet south of Vallejo St
- Y. RESCIND – PASSENGER LOADING ZONE, 6 PM TO 11 PM, DAILY - Clay Street, south side, from 6 feet to 44 feet west of Polk Street
- Z. RESCIND – BUS ZONE - Polk Street, east side, from Cedar Street to Post Street; Polk Street, west side, from Post Street to 76 feet southerly; Polk Street, east side, from Sutter Street to 58 feet northerly; Polk Street, west side, from Sutter Street to 55 feet northerly; Polk Street, east side, from California Street to 55 feet northerly; Polk Street, west side, from California Street to 60 feet northerly; Polk Street, east side, from Pacific Avenue to 56 feet northerly; Polk Street, west side, from Vallejo Street to 78 feet northerly; Polk Street, east side, from Green Street to 78 feet southerly; and Polk Street, west side, from Union Street to 87 feet northerly
- AA. ESTABLISH – BUS ZONE - Polk Street, east side, from Post Street to 80 feet northerly;

Polk Street, east side, from Pine Street to 80 feet northerly; and Polk Street, east side, from Washington Street to 76 feet northerly

- BB. ESTABLISH – BUS BULB and ESTABLISH – SIDEWALK WIDENING - Polk Street, west side, from Sutter Street to 63 feet southerly; Polk Street, west side, from Broadway to 63 feet southerly; and Polk Street, west side, from Union Street to 63 feet southerly
- CC. ESTABLISH – LEFT TURN POCKET - Polk Street, southbound, at Golden Gate Avenue; Polk Street, northbound, at Turk Street; Polk Street, southbound, at O’Farrell Street; Polk Street, northbound, at Geary Street; and Polk Street, southbound, at Bush Street
- DD. ESTABLISH – RIGHT TURN POCKET - Polk Street, southbound, at Turk Street; Polk Street, southbound, at Eddy Street; Polk Street, southbound, at Ellis Street; Polk Street, southbound, at Geary Street; and Polk Street, northbound, at Broadway
- EE. ESTABLISH – NO LEFT TURN - Polk Street, northbound, at McAllister Street; Polk Street, southbound, at McAllister Street; Polk Street, northbound, at Eddy Street; Polk Street, northbound, at Ellis Street; and Polk Street, southbound, at Ellis Street
- FF. ESTABLISH – RAISED CROSSWALK - Fern Street at Polk Street, east side
- GG. RESCIND – TOW AWAY NO STOPPING, 4 PM TO 6 PM - Broadway, westbound, between Larkin Street and 101 feet west of Polk Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

13. Endorsing the Planning Department’s 2014 Update to the conceptual pedestrian safety project for the Rincon Hill Area. (Explanatory documents include a staff report, resolution, overview and plan.)

14. Amending Transportation Code Division II, Article 1100, Sections 1103, 1105, 1106, 1107, 1108, 1109, 1110, 1116, 1118, , as well as Transportation Code Division II, Article 300, Sections 310 and 320 to change requirements related to obtaining a taxi driver permit, to require dispatch services to affiliate with an E-Hail Application Provider, to require drivers to log into all electronic taxi equipment including e-hail applications, to eliminate the requirement that Medallion Holders who received down payment assistance only operate as Gas & Gates taxicabs thereby allowing them to operate independently, to make minor changes to hearing procedures, to increase penalty amounts for various violations, to add some violations to the penalty schedule, to decrease the fees related to Color Scheme changes, to clarify language in the fee schedule and to remove and change duplicative or inconsistent language throughout the code. (Explanatory documents include a staff report, resolution and amendment.)

15. Authorizing the Director to amend the agreements entered into by and between the SFMTA and various Color Schemes to extend the deadline for payment of Fiscal Year 2015 medallion permit renewal fees from December 31, 2014 to May 31, 2015. (Explanatory documents include a staff report, resolution and agreements.)

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Christopher Ghazi vs. CCSF, Superior Ct. #CGC13535538 filed on 11/18/13 for \$131,999.26

Jessicca Tran vs. CCSF, Superior Ct. #CGC13533191 filed on 7/30/13 for \$645,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties: 44 Ellis Street

Persons negotiating: Sonali Bose

Parties negotiating: Osman Uner, Les Joulins USA, Inc.

Under negotiation: Price: Terms of Payment: Both: X

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

17. Announcement of Closed Session.

18. Motion to disclose or not disclose the information discussed in closed session.

19. Authorizing the Director to execute a Commercial Lease Agreement with Les Joulins for the Ellis-O'Farrell Garage retail space at 44 Ellis Street, for a ten year term and \$5.034 million in base rent, with two five year options to extend the lease. (Explanatory documents include a staff report, resolution and agreement.)

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, March 3, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke – absent at Roll Call
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the January 20, 2015 Regular Meeting: unanimously approved (Heinicke-absent).

On motion to approve the minutes of the February 3, 2015 Special Meeting: unanimously approved (Heinicke-absent).

5. Communications

Chairman Nolan stated that following the CAC Report, he would call the Consent and Regular Calendar items after which the Board would return to Item 9, Public Comment and the Director’s Report.

Director Heinicke arrived.

6. Introduction of New or Unfinished Business by Board Members

None

7. Director’s Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Director Reiskin discussed the Chinese New Year Parade and "Free Muni" for seniors and people with disabilities.

8. Citizens' Advisory Council Report

Daniel Weaver, Chairman, Citizen's Advisory Council, presented the report.

9. Public Comment

Robert Cesana congratulated the Board for not dealing with the issues at all, just with the public. Polk Street can't take the traffic. The SFMTA is neglecting the taxi industry. Yellow Cab is cutting the amount of money being given to medallion holders which is jeopardizing the whole medallion program. The SFMTA has to do something soon or there won't be a taxi industry.

Hansu Kim stated that DeSoto cab is now going to be FlyWheel taxi. The industry has to recast itself in the eye of taxi consumers. Many consumers had no idea they could book a cab via an app. It was a big decision to give up the DeSoto brand but with new competition, they had to support new technology such as FlyWheel. This change was well received by the public and drivers.

Tone Lee wondered where the starting point is. At the end of the route, cab drivers need to make their destination. The medallion system needs to be reformed. Cab drivers should have their own medallions and cabs. They don't need cab companies to run their business because they can run it themselves. A lot of drivers are dumping the medallion and not buying it because they don't see the future in it.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Brett Smith vs. CCSF, Superior Ct. #CGC10500731 filed on 6/14/10 for \$1,000
- B. Margaux Ray vs. CCSF, Superior Ct. #CGC13532484 filed on 6/28/13 for \$2,000

- C. Alex Giva vs. CCSF, Superior Ct. #CGC10505864 filed on 12/7/10 for \$2,500
- D. Frankie Wood vs. CCSF, Superior Ct. #CGC11515375 filed on 10/25/11 for \$2,571
- E. Peter and Charles Woodrow vs. CCSF, Superior Ct. #CGC11514220 filed on 9/14/11 for \$6,500
- F. Lynn Green vs. CCSF, Superior Ct. #CGC12527323 filed on 12/20/12 for \$12,500
- G. Cuyler Gee vs. CCSF, Superior Ct. #CGC13531053 filed on 5/1/13 for \$20,000
- H. Stacy Borgerding vs. CCSF, Superior Ct. #CGC13534493 filed on 9/26/13 for \$95,000

RESOLUTION 15-021

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – Anza Street at 2nd Avenue.
- B. ESTABLISH – NO RIGHT TURN ON RED – Sacramento Street, westbound, at Stockton Street; and Stockton Street, southbound, at Sacramento Street.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 4th Street, west side, from Mission Street to 60 feet northerly; and 4th Street, east side, from 34 feet to 118 feet south of Minna St.
- D. RESCIND – MULTIPLE RIGHT TURNS, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – 4th Street, southbound, at Mission Street
- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Balboa Street, south side, from 2nd Avenue to 40 feet westerly.
- F. ESTABLISH – PARKING METER AREA 3, 9:00 AM TO 6:00 PM, MONDAY TO SATURDAY, 2-HOUR TIME LIMIT – RESCIND – TOW-AWAY NO PARKING ANY TIME – Townsend Street, south side, from 107 feet to 415 feet west of 7th Street.
- G. ESTABLISH – NO PARKING ANY TIME – Oakdale Avenue, both sides, from Phelps Street to 25 feet westerly.
- H. ESTABLISH – BLUE ZONE – Oakdale Avenue, north side, from 25 feet to 46 feet westerly
- I. ESTABLISH – STOP SIGN – Alameda Street, eastbound, at De Haro Street
- J. ESTABLISH – NO LEFT TURN – Division Street, westbound, at Potrero Avenue.
- K. RESCIND – 2 LEFT LANES MUST TURN LEFT – ESTABLISH – LEFT LANE MUST TURN LEFT – 8th Street, southbound, at Brannan Street.
- L. ESTABLISH – NO PARKING ANYTIME – Mission Street, east side, from 23rd Street to 47 feet southerly; Mission Street, west side, from 23rd Street to 53 feet northerly; 23rd Street, north side, from Mission Street to 28 feet easterly; and 23rd Street, south side, from Mission Street to 32 feet easterly.
- M. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mission Street, east side, from 14 feet to 34 feet south of 19th Street; Mission Street, west side, from 3 feet to 41 feet north of 19th Street; 19th Street, south side, from 6 feet to 26 feet west of Mission Street; and 19th Street, north side, from 10 feet to 29 feet east of Mission Street.
- N. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Mission Street, west side, from 22nd Street to 21 feet northerly; Mission Street, east side, from 22nd Street to 22 feet southerly; 22nd Street, south side, from Mission Street to 28 feet westerly; and 22nd Street, north side, from Mission Street to 33 feet easterly.
- O. ESTABLISH – NO RIGHT TURN ON RED – 22nd Street, eastbound at Mission Street; and 22nd Street, westbound, at Mission Street.
- P. ESTABLISH – NO RIGHT TURN ON RED – Irving Street, westbound, at 19th Avenue; and Irving Street, eastbound, at 19th Avenue.

- Q. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Taraval Street, north side, from 19th Avenue to 20 feet easterly; and Taraval Street, south side, from 19th Avenue to 34 feet westerly.
- R. ESTABLISH – NO RIGHT TURN ON RED – Taraval Street, westbound, at 19th Avenue; and Taraval Street, eastbound, at 19th Avenue.
- S. ESTABLISH – NO LEFT TURN – Taraval Street, westbound, at 19th Avenue; and Taraval Street, eastbound, at 19th Avenue.
- T. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 19th Avenue, west side, from Judah Street to 35 feet northerly.
- U. ESTABLISH – NO RIGHT TURN ON RED – Judah Street, westbound, at 19th Avenue; and Judah Street, eastbound, at 19th Avenue.
- V. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 19th Avenue, west side, from Ortega Street to 35 feet northerly; 19th Avenue, east side, from Ortega Street to 40 feet southerly; Ortega Street, north side, from 19th Avenue to 25 feet easterly; and Ortega Street, south side, from 19th Avenue to 25 feet westerly.
- W. ESTABLISH – NO RIGHT TURN ON RED – Ortega Street, westbound, at 19th Avenue; and Ortega Street, eastbound, at 19th Avenue.
- X. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Noriega Street, north side, from 19th Avenue to 25 feet easterly; and 19th Avenue, west side, from 19th Avenue to 30 feet northerly.
- Y. ESTABLISH – NO RIGHT TURN ON RED – Noriega Street, westbound, at 19th Avenue; and Noriega Street, eastbound, at 19th Avenue.
- Z. ESTABLISH – SIDEWALK WIDENING – ESTABLISH – NO PARKING ANY TIME – Geary Boulevard, south side, from Divisadero Street to 133 feet westerly; and Geary Boulevard, north side, from Baker Street to 25 feet easterly.
- AA. ESTABLISH – NO TURN ON RED – Baker Street, southbound, at Geary Boulevard; and St. Joseph's Avenue, northbound, at Geary Boulevard.
- BB. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Division Street, north side, from 120 feet to 145 feet east of Vermont Street; and Division Street, south side, from Henry Adams Street to 20 feet westerly.
- CC. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA P, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Ellis St, south side, between Pierce and Scott Sts.
- DD. ESTABLISH – SIDEWALK WIDENING – ESTABLISH – NO PARKING ANY TIME – 25th Avenue, east side, from Irving Street to 26 feet southerly; Irving Street, south side, from 25th Avenue to 25 feet easterly; Irving Street, south side, from 22nd Avenue to 28 feet westerly; Irving Street, south side, from 22nd Avenue to 37 feet easterly; Irving Street, north side, from 22nd Avenue to 33 feet westerly; 22nd Avenue, east side, from Irving Street to 26 feet southerly; 22nd Avenue, west side, from Irving Street to 22 feet southerly; 22nd Avenue, west side, from Irving Street to 28 feet northerly; Irving Street, south side, from 20th Avenue to 25 feet easterly; and Irving Street, north side, from 22nd Avenue to 21 feet easterly.
- EE. ESTABLISH – BLUE ZONE – 22nd Ave., west side, from 22 feet to 42 feet south of Irving St.
- FF. REVOKE – BLUE ZONE – 3110 California Street, north side, from 89 feet to 109 feet west of Lyon Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-022

(10.3) Approving the following traffic modifications:

- A. ESTABLISH – MIDBLOCK CROSSWALKS – Twin Peaks Boulevard, from 1,584 feet to 1,596 feet north of Portola Drive; and Twin Peaks Boulevard, from 3,168 feet to 3,180 feet north of Portola Drive.
- B. ESTABLISH – STOP SIGNS – Buena Vista Avenue at Upper Terrace.
- C. ESTABLISH – STOP SIGNS – Pacheco Street, southbound, at Merced Avenue.
- D. ESTABLISH – VEHICLES OVER 3 TONS PROHIBITED – Laussat Street, between Fillmore Street and Steiner Street.
- E. ESTABLISH – STOP SIGNS – 22nd Avenue, northbound and southbound, at Rivera Street.
- F. ESTABLISH – STOP SIGNS – Pacheco Street, northbound, at Lopez Avenue.
- G. ESTABLISH – NO PARKING ANY TIME – Stockton Street, east side, from Jackson Street to 28 feet northerly.
- H. ESTABLISH – NO PARKING ANYTIME – Green Street, south side, from Columbus Avenue to 25 feet westerly.
- I. ESTABLISH – STOP SIGN – Rose Street, eastbound, at Gough Street.
- J. ESTABLISH – PERPENDICULAR PARKING – Iowa Street, west side, from 22nd Street to 105 feet southerly.
- K. ESTABLISH – STOP SIGNS – Newcomb Ave, westbound and eastbound, at Selby St.
- L. ESTABLISH – STOP SIGNS – Peralta Ave, westbound and eastbound, at York St (West).
- M. ESTABLISH – NO U-TURN – Brotherhood Way, eastbound, at Church Parking Lot (655 Brotherhood Way); and Brotherhood Way, westbound, at Summit Way (861 Brotherhood Way).
- N. ESTABLISH – OVERSIZE VEHICLE RESTRICTION (NO PARKING, MIDNIGHT TO 6 AM, DAILY, FOR VEHICLES MORE THAN SEVEN FEET TALL OR 22 FEET LONG) – Davidson Ave, south side, between Quint St and Rankin St; Evans Ave, north side, between Quint St and Rankin St; Quint St, west side, between Davidson Ave and Evans Ave; and Rankin St, east side, between Davidson Ave and Evans Ave.
- O. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMIT – Webster Street, east side, between Fell Street and Oak Street (400 block).
- P. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA X PERMIT –Mississippi Street, both sides, between 19th Street and 20th Street (400 block).
- Q. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA D, 4-HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA D PERMITS – Marsily Street, from Bosworth Street to St. Mary's Avenue, 01 – 99; and Bosworth Street, from Cuvier Street to Marsily Street, north side only.
- R. RESCIND – 35 MILES PER HOUR SPEED LIMIT – Persia Avenue between Sunnydale Avenue and easterly terminus at Mansell Street.
- S. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN ARE PRESENT – Persia Avenue, between Dublin Street and easterly terminus at Mansell Street.
- T. ESTABLISH – NO RIGHT TURN ON RED – Carmel St., eastbound, at Twin Peaks Blvd.
- U. ESTABLISH – LEFT LANE MUST TURN LEFT – Gilman Ave, westbound, at 3rd Street.
- V. ESTABLISH – NO U-TURN – Great Highway, northbound, at John F. Kennedy Drive;

Great Highway, northbound, at Lincoln Way; Lake Merced Boulevard, northbound, at South State Drive; and Lake Merced Boulevard, northbound, at Higuera Avenue.

- W. ESTABLISH – NO TURN ON RED – Washington Street, westbound, at Powell Street.
- X. RESCIND – NO LEFT TURN – Crossover Drive, northbound, at Fulton Street.
- Y. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 15th Street, north side, from Guerrero Street to 60 feet westerly.
- Z. ESTABLISH – NO PARKING ANY TIME – 25th Avenue, east side, from Irving Street to 26 feet southerly; Irving Street, south side, from 25th Avenue to 25 feet easterly; Irving Street, south side, from 22nd Avenue to 28 feet westerly; Irving Street, south side, from 22nd Avenue to 37 feet easterly; Irving Street, north side, from 22nd Avenue to 33 feet westerly; 22nd Avenue, east side, from Irving Street to 26 feet southerly; 22nd Avenue, west side, from Irving Street to 22 feet southerly; 22nd Avenue, west side, from Irving Street to 28 feet northerly; Irving Street, south side, from 20th Avenue to 25 feet easterly; and Irving Street, north side, from 22nd Avenue to 21 feet easterly.
- AA. ESTABLISH – BLUE ZONE – 22nd Avenue, west side, from 22 feet to 42 feet south of Irving Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.3 H, N, O and Q was removed from the agenda at the request of a member of the public

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition to 10.3 H: Hansu Kim

Members of the public expressing opposition to 10.3 N: Melodie and Tess Welborn

Members of the public expressing opposition to 10.3O: Sandra Mack

Members of the public expressing opposition to 10.3Q: Paris Vigil

Members of the public expressing support for 10.3Q: Mike Ikeda, Robert Roberts, Juan Perez, Philip Dahnken, Anne Mitchell, and Kathleen Moose

On motion to approve Item 10.3 H, N, O, and Q:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

RESOLUTION 15-023

(10.4) Approving the following modifications necessary to install pedestrian bulbouts at the intersection of Columbus Avenue, Pacific Avenue, and Kearny streets:

- A. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – NO PARKING ANY TIME – Kearny Street, west side, from 13 feet to 28 feet south of Columbus Avenue; Columbus Avenue, east side, from 8 feet to 28 feet south of Kearny Street; and Pacific Avenue, south side, from 9 feet to 31 feet west of Columbus Avenue

- B. ESTABLISH – YELLOW METERED LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Pacific Avenue, south side, from 26 feet to 55 feet west of Columbus Ave; and Kearny St, west side, from 28 feet to 33 feet south of Columbus Ave. (Explanatory documents include a staff report and resolution)

RESOLUTION 15-024

(10.5) Approving the following traffic modifications necessary to install a bicycle lane on Euclid Avenue between Arguello Boulevard and Masonic Avenue, and a bicycle route with shared lane markings between Masonic Avenue and Presidio Avenue:

- A. ESTABLISH – BIKE LANE - Euclid Avenue, westbound and eastbound, from Arguello Avenue to Masonic Avenue
B. ESTABLISH – BIKE ROUTE - Euclid Avenue, westbound and eastbound, from Masonic Avenue to Presidio Avenue. (Explanatory documents include a staff report, resolution and design. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-025

(10.6) Establishing Tow-Away No Stopping Anytime Except Permitted Car Share Vehicles at the following locations:

- A. 15th Street, south side, from Dolores Street to 38 feet westerly
B. 22nd Street, south side, from Noe Street to 36 feet easterly
C. 24th Street, north side, from 18 feet to 38 feet west of Chattanooga Street
D. 29th Street, north side, from Dolores Street to 17 feet easterly
E. 42nd Avenue, east side, from Balboa Street to 35 feet northerly
F. Addison Street, north side, from Diamond Heights Boulevard to 18 feet easterly
G. Bartlett Street, east side, from 3 feet to 20 feet south of 26th Street
H. Beaver Street, south side, from 18 feet to 57 feet west of Noe Street
I. Bush Street, south side, from 18 feet to 33 feet west of Leavenworth Street
J. Cole Street, west side, second and third meters north of Carl Street
K. Cumberland Street, north side, from 1 foot to 39 feet east of Dolores Street
L. Geneva Avenue, south side, from Louisburg Street to 34 feet easterly
M. Gough Street, east side, from 95 feet to 104 feet north of Otis Street
N. Grove Street, north side, from 14 feet to 32 feet east of Laguna Street
O. Grove Street, south side, from Ashbury Street to 34 feet westerly
P. Hartford Street, east side, from 2 feet to 20 feet south of 17th Street
Q. Howard Street, north side, from 16 feet to 37 feet east of 1st Street
R. Jackson Street, north side, from 16 feet to 60 feet east of Polk Street Laguna Street, west side, from 17 feet to 51 feet north of Eddy Street
S. Sanchez Street, west side, from 20 feet to 62 feet north of 17th Street
T. Steiner Street, west side, from 18 feet to 56 feet north of Vallejo Street
U. Ulloa Street, north side, from 117 feet to 137 feet east of Claremont Avenue
V. Union Street, south side, from Leavenworth Street to 19 feet westerly

- W. Valencia Street, east side, from 191 feet to 231 feet north of Duboce Avenue
- X. Waller Street, south side, from 16 feet to 52 feet east of Masonic Avenue (Explanatory documents include a staff report and resolution)

RESOLUTION 15-026

(10.7) Authorizing the Director to accept and expend up to \$792,000 in discretionary funding programmed by the Metropolitan Transportation Commission for the Regional Active Transportation Program; and adopts a Resolution of Local Support for the San Francisco Citywide Bicycle Wayfinding project. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-027

(10.8) Authorizing the Director of Transportation to accept and expend \$315,000 of Regional Measure-2 funds for the Balboa Park Station Access and Safety Project. (Explanatory documents include a staff report, resolution, project report and funding plan.)

RESOLUTION 15-028

(10.9) Approving two agreements between the City and County of San Francisco and Backstrom McCarley Berry & Co. and Public Financial Management to provide as-needed financial advisory services for terms just under five years each and for an amount not to exceed \$1,000,000 and \$600,000, respectively. (Explanatory documents include a staff report, resolution and agreements.)

RESOLUTION 15-029

(10.10) Approving the Second Amendment to the contract with Transportation Resource Associates for the TransitSafe system to extend the term of the contract for an additional two years, until February 28, 2017, at an additional cost of \$37,968, retroactive to March 1, 2015. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 15-030

(10.11) Amending Transportation Code Division II Section 201 and 909 to grant the Director the authority to temporarily relocate bicycle parking spaces prior to a public hearing when necessary, clarify the Director's authority to grant bicycle sharing station permits to operators of bicycle sharing programs, eliminate the requirement to notify the Department of Public Works regarding proposed bicycle rack installation on any City sidewalk, and establish a 30-day requirement to notify the Department of Public Works regarding proposed bicycle sharing station installation on any City sidewalk except in instances of temporary relocation for less than ninety days to improve safety or traffic operations or to accommodate construction or roadway maintenance. (Explanatory documents include a staff report, resolution and amendment. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-031

(10.12) Approving the realignment of the Muni 10 Townsend line's southern terminal loop; and the relocation of the 10 Townsend's southern terminal. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-032

On motion to approve the Consent Calendar (Item 10.3 H, N, O, and Q):

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Establishing Residential Permit Parking Area Q in Alamo Square and the North of Panhandle Area and approving various traffic modifications as follows:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Q, 2-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY –Golden Gate Avenue, both sides, between Divisadero St and Webster St; McAllister St, both sides, between Divisadero St and Webster St; Fulton St, both sides, between Broderick St and Webster St; Grove St, both sides, between Broderick St and Scott St; Grove St, both sides, between Steiner St and Webster St; Hayes St, both sides between Broderick St and Pierce St; Hayes St, both sides, between Steiner St and Webster St; Hayes St, south side, between Pierce St and Steiner St; Fell St, both sides, between Scott St and Webster St; Fell St, north side, between Broderick and Scott streets; Oak St, both sides, between Scott St and Webster St; Oak St, north side, between Broderick and Scott streets; Page St, both sides, between Broderick St and Webster St; Divisadero St, east side, between Golden Gate Ave and McAllister St; Divisadero St, both sides, between McAllister St and Page St; Scott St, both sides, between Golden Gate Ave and Haight St; Pierce St, both sides, between Golden Gate Ave and Fulton St; Pierce St, both sides, between Hayes St and Haight St; Steiner St, both sides, between Golden Gate Ave and Grove St; Steiner St, east side, between Grove St and Hayes St; Steiner St, both sides, between Hayes St and Haight St; Fillmore St, both sides, between Golden Gate Ave and Haight St; Webster St, west side, between Golden Gate Ave and Page St.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Q, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Fulton Street, south side, between Masonic Avenue and Broderick Street; Grove Street, both sides, between Masonic Avenue and Broderick Street; Hayes Street, both sides, between Masonic Avenue and Broderick Street; Fell Street, both sides, between Masonic Avenue and Baker Street; Fell Street, north side, between Baker and Broderick Streets; Masonic Avenue, east side, between Fulton Street and Fell Street; Central Avenue, both sides, between Fulton Street and Fell Street; Lyon Street, both sides, between Fulton Street and Fell Street; Baker Street, both sides, between Fulton Street and Fell Street; Baker Street, east side, between Oak Street and Haight Street; Broderick Street, both sides, between Fulton Street and Fell Street; Broderick Street, east side, between Fell Street and Oak Street; Broderick Street, both sides, between Oak Street and Page Street; Oak Street, both sides, between Baker Street and Broderick Street; Page Street, both sides, between Baker Street and Broderick Street.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA P, 2-HOUR PARKING,

- 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – McAllister Street, both sides, between Masonic Avenue and Divisadero Street; Fulton Street, north side, between Masonic Avenue and Divisadero Street; Masonic Avenue, east side, between Golden Gate Avenue and Fulton Street; Central Avenue, both sides, between McAllister Street and Fulton Street; Lyon Street, both sides, between McAllister Street and Fulton Street; Baker Street, both sides, between McAllister Street and Fulton Street; Divisadero Street, west side, between Golden Gate Ave and McAllister St; Divisadero St, west side, between McAllister St and Fulton St.
- D. RESCIND – RESIDENTIAL PERMIT PARKING AREA P, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Central Avenue, both sides, between Fulton Street and Hayes Street; Lyon Street, west side, between Fulton Street and Grove Street; Fulton Street, south side, between Masonic Avenue and Lyon Street; Grove Street, both sides, between Masonic Avenue and Lyon Street; Hayes Street, north side, between Masonic Avenue and Lyon Street; Golden Gate Avenue, north side, between Divisadero Street and Seymour Street.
- E. RESCIND – RESIDENTIAL PERMIT PARKING AREA R, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Webster Street, west side, between Grove Street and Hayes Street.
- F. ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Baker Street, east side, between Fell Street and Oak Street; Broderick Street, west side, between Fell Street and Oak Street.
- G. ESTABLISH – 2-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY – Hayes Street, north side, between Pierce Street and Steiner Street; Steiner Street, west side, between Grove Street and Hayes Street.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING BUFFER AREA Q AND R, 2-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY (signs only) – Webster Street, west side, between Golden Gate Ave. and Fell Street.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING BUFFER AREA Q AND P, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY (signs only) – Fulton St, both sides, between Masonic Ave and Divisadero St; Central Ave, both sides, between Fulton St and Hayes St; Lyon St, both sides, between Fulton St and Grove St.
- J. ESTABLISH – RESIDENTIAL PERMIT PARKING BUFFER AREA Q AND S, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY (signs only) – Webster St, west side, between Fell Street and Page Street; Scott Street, both sides, between Page and Haight Streets; Pierce Street, both sides, between Page and Haight Streets; Steiner Street, both sides, between Page and Haight Streets; Fillmore Street, both sides, between Page and Haight Streets. (Explanatory documents include a staff report, resolution and map. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

Lauren Mattern, Manager, Parking Policy and Technology, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: J.J. Strahle, Dera-Jill Pozner, Paul Balczio, Owen O'Donnell, John Dallas, Tony Strittmatter, Sean Cummings, Robert Mason, Nicholas Block, Steve Weibel, Lauren England, John Lindsey, Carolyn Bailey, Rebecca Child and Kathleen Wade

Members of the public expressing opposition: Calvin Ellison, Doris Gilton, Keva McNeill, Jimmy

Priestly, Christian Utzman, Rufus Abercrombie, Deann Matthews, Sandra Mack, Ben Tomlinson, John Morse, Calvin Welch, Aaron Lifshin, Jeanette Bemis, Sherrie Matza, Harlan Jones, Lynn Stone, Nick Fell, Michelle Biyall, Marc Cornis, Tes Welborn, Matthew Rector, Tone Lee, Mary Jean Robertson, Barry Taranto, and Quintin Mecke

Members of the public expressing neither support nor opposition: Conor Johnston

RESOLUTION 15-033

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

SPECIAL ORDER – 3:00 p.m.

Item 12 shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of items scheduled earlier on the calendar is completed.

12. Approving the proposed traffic and parking modifications associated with the Polk Streetscape Project as follows:

- A. ESTABLISH – CLASS II BIKEWAY - Polk St, northbound, Pine Street to McAllister St.
- B. ESTABLISH – CLASS II BIKEWAY - Polk Street, southbound, Post Street to Union Street
- C. ESTABLISH - TOW-AWAY NO STOPPING, 7 AM TO 10 AM, MONDAY THROUGH FRIDAY - Polk Street, east side, Broadway to Pine Street
- D. ESTABLISH – NO PARKING ANYTIME and ESTABLISH – SIDEWALK WIDENING (BULB-OUTS) - Geary St, north side, from Polk St to 22 feet westerly; Bush St, south side, from Polk St to 22 feet easterly; Bush St, south side, from Polk St to 22 feet westerly; Pine St, north side, from Polk St to 22 feet easterly; Pine St, north side, from Polk St to 22 feet westerly; California St, south side, from Polk St to 44 feet easterly; California St, north side, from Polk St to 43 feet westerly; Broadway, south side, from Polk Street to 55 feet easterly; Broadway, north side, from Polk St to 38 feet westerly; Polk St, west side, from Broadway to 38 feet northerly; Polk St, east side, from Green St to 53 feet southerly; Polk St, west side, from Green St to 38 feet southerly; Green St, south side, from Polk St to 38 feet westerly; Green St, north side, from Polk St to 38 feet westerly; and Polk St, west side, from Green St to 38 feet northerly
- E. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Polk Street, east side, from Pine Street to Turk Street; Polk Street, west side, from Turk Street to 102 feet northerly; Polk Street, west side, from Eddy Street to Willow Street; Polk Street, west side, from Ellis Street to Olive Street; Polk Street, west side, from Geary Street to O'Farrell Street; Polk Street, west side, from Cedar Street to Geary Street; Polk Street, west side, from Austin Street to Bush Street; Polk Street, west side, from California Street to 60 feet northerly; and Polk Street, east side, from Broadway to 60 feet southerly
- F. ESTABLISH – RED ZONE - McAllister Street, north side, from Polk Street to 17 feet easterly; Polk Street, west side, from McAllister Street to 7 feet northerly; Elm Street, north side, from Van Ness Avenue to 14 feet easterly; Polk Street, west side, from Golden Gate

Avenue to 28 feet northerly; Olive Street, south side, from Polk Street to 10 feet westerly; Polk Street, west side, from Post Street to 10 feet southerly; Post Street, south side, from Polk Street to 25 feet westerly; Post Street, north side, from Polk Street to 21 feet westerly; Sutter Street, south side, from Polk Street to 18 feet easterly; Polk Street, west side, from Sutter Street to 55 feet northerly; Polk Street, west side, from Pine Street to 22 feet northerly; Polk Street, east side, from California Street to 11 feet northerly; Sacramento Street, north side, from Polk Street to 21 feet easterly; Jackson Street, south side, from 5 feet to 25 feet east of Polk Street; Pacific Avenue, south side, from 3 feet to 23 feet west of Polk Street; Polk Street, west side, from Washington Street to 10 feet northerly; Polk Street, east side, from Pacific Avenue to 10 feet northerly; Broadway, south side, from Polk Street to 20 feet westerly; Broadway, north side, from Polk Street to 20 feet easterly; Vallejo Street, south side, from Polk Street to 8 feet westerly; Polk Street, west side, from Vallejo Street to 12 feet northerly; Polk Street, east side, from Green Street to 43 feet northerly; and Polk Street, west side, from Union Street to 7 feet northerly

- G. ESTABLISH – BLUE ZONE - McAllister Street, north side, from 17 feet to 45 feet east of Polk Street; Elm Street, north side, from 14 feet to 40 feet east of Van Ness Avenue; Turk Street, north side, from 10 feet to 36 feet east of Polk Street; Turk Street, north side, from 5 feet to 25 feet west of Polk Street; Ellis Street, south side, from 5 feet to 27 feet east of Polk Street; Ellis Street, south side, from 12 feet to 31 feet west of Polk Street; Ellis Street, north side, from Polk Street to 20 feet westerly; Olive Street, south side, from 6 feet to 24 feet east of Van Ness Avenue; O'Farrell Street, south side, from 4 feet to 24 feet east of Polk Street; O'Farrell Street, south side, from Van Ness Avenue to 20 feet easterly; Post Street, south side, from 25 feet to 51 feet west of Polk Street; Sutter Street, south side, from 18 feet to 44 feet east of Polk Street; Fern Street, south side, from 4 feet to 30 feet west of Polk Street; Polk Street, west side, from 4 feet to 30 feet south of Bush Street; Austin Street, south side, from 9 feet to 27 feet east of Van Ness Avenue; Bush Street, south side, from 32 feet to 62 feet east of Polk Street; Bush Street, south side, from 15 feet to 35 feet east of Van Ness Avenue; Pine Street, north side, from 22 feet to 47 feet west of Polk Street; Polk Street, east side, from 11 feet to 33 feet north of California Street; Polk Street, east side, from 7 feet to 25 feet north of Clay Street; Polk Street, west side, from 8 feet to 28 feet north of Clay Street; Washington Street, north side, from 13 feet to 35 feet east of Van Ness Avenue; Polk Street, east side, from 10 feet to 32 feet south of Jackson Street; Polk Street, west side, from 7 feet to 29 feet south of Jackson Street; Jackson Street, north side, from Polk Street to 20 feet westerly; Polk Street, west side, from 17 feet to 35 feet south of Pacific Avenue; Broadway, south side, from 20 feet to 46 feet west of Polk Street; Broadway, north side, from 20 feet to 46 feet east of Polk Street; Broadway, north side, from Larkin Street to 26 feet westerly; Vallejo Street, north side, from 10 feet to 30 feet west of Larkin Street; Green Street, south side, from Van Ness Avenue to 20 feet easterly; and Green Street, north side, from 38 feet to 58 feet west of Polk Street

- H. ESTABLISH – YELLOW METERED LOADING ZONE, 7 AM TO 1 PM, MONDAY THROUGH FRIDAY - Polk St, west side, from 28 feet to 50 feet south of Hemlock St; Fern St, south side, from 8 feet to 30 feet east of Polk Street; Bush Street, south side, from 93 feet to 111 feet east of Polk Street; Polk Street, west side, from 69 feet to 111 feet north of Pine Street; Polk Street, west side, from 95 feet to 117 feet south of California Street; Polk Street, west side, from 38 feet to 98 feet north of Broadway; Polk Street, east side,

- from 78 feet to 156 feet north of Broadway; Vallejo Street, south side, from 8 feet to 68 feet west of Polk Street; and Polk Street, east side, from 43 feet to 65 feet north of Green St.
- I. ESTABLISH – YELLOW METERED LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Polk Street, west side, from 5 feet to 49 feet south of Eddy Street; Olive Street, south side, from 10 feet to 50 feet from Polk Street; Polk Street, west side, from 10 feet to 40 feet south of Post Street; Polk Street, west side, from 4 feet to 40 feet north of Hemlock Street; Polk Street, west side, from 18 feet to 62 feet north of Austin Street; and Polk Street, west side, from 22 feet to 66 feet north of Pine Street
 - J. ESTABLISH – YELLOW METERED LOADING ZONE, 8 AM TO 4 PM, MONDAY THROUGH FRIDAY - Polk Street, west side, from 7 feet to 47 feet north of Pacific Avenue; and Polk Street, east side, from 16 feet to 102 feet north of Vallejo Street
 - K. ESTABLISH – YELLOW METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Polk Street, west side, from 51 feet to 95 feet south of Jackson Street; and Green Street, south side, from 20 feet to 50 feet east of Van Ness Avenue
 - L. ESTABLISH – YELLOW METERED LOADING ZONE, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - Frank Norris St., north side, from 25 feet to 86 feet east of Polk St.
 - M. ESTABLISH – YELLOW METERED LOADING ZONE, 10 AM TO 1 PM, MONDAY THROUGH FRIDAY - Polk Street, east side, from 33 feet to 139 feet north of California Street; Polk Street, east side, from 75 feet to 96 feet north of California Street; Polk Street, east side, from 85 feet to 125 feet north of Clay Street; and Polk Street, east side, from 104 feet to 148 feet south of Broadway
 - N. ESTABLISH – YELLOW METERED LOADING ZONE, 10 AM TO 6 PM, MONDAY THROUGH FRIDAY - Polk Street, east side, from 8 feet to 75 feet south of Clay Street; Polk Street, east side, from 12 feet to 32 feet south of Washington Street; Polk Street, east side, from 76 feet to 114 feet north of Washington Street; and Polk Street, east side, from 9 feet to 67 feet north of Jackson Street
 - O. ESTABLISH – YELLOW METERED LOADING ZONE, 6 AM TO 11AM, MONDAY THROUGH SATURDAY - Ellis Street south side, from 93 feet to 115 feet east of Polk St.
 - P. ESTABLISH – YELLOW METERED SIX-WHEEL COMMERCIAL VEHICLE LOADING ZONE, 7 AM TO 4 PM, MONDAY THROUGH SATURDAY - Geary Street, north side, from 60 feet to 80 feet west of Polk Street
 - Q. ESTABLISH – 30-MINUTE GREEN METERS, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Pine Street, north side, from 22 feet to 47 feet east of Polk Street; Pine Street, north side, from 46 feet to 67 feet west of Polk Street; California Street, south side, from 65 feet to 87 feet east of Polk Street; Polk Street, west side, from 10 feet to 30 feet north of Washington Street; Polk Street, west side, from 29 feet to 51 feet south of Jackson Street; Polk Street, west side, from 98 feet to 118 feet north of Broadway; Polk Street, west side, from 36 feet to 56 feet south of Vallejo Street; and Polk Street, east side, from 33 feet to 55 feet south of Vallejo Street
 - R. ESTABLISH – PASSENGER LOADING ZONE, AT ALL TIMES - Turk St, north side, from 36 feet to 80 feet east of Polk St; Eddy St, north side, from 14 feet to 54 feet east of Polk St; and O'Farrell St, south side, from 42 feet to 63 feet east of Polk St
 - S. ESTABLISH – PASSENGER LOADING ZONE, 7 AM TO 10 PM, DAILY - Austin Street, south side, from 8 feet to 49 feet west of Polk Street
 - T. ESTABLISH – PASSENGER LOADING ZONE, 6:30 PM TO 9:30 PM, WEDNESDAY, 9 AM TO 1 PM, SUNDAY - Bush St., north side, from 13 feet to 33 feet east of Polk St.

- U. ESTABLISH – PASSENGER LOADING ZONE, 10 AM TO 10 PM, MONDAY THROUGH FRIDAY, 7 AM TO 10 PM SATURDAY AND SUNDAY - Polk Street, east side, from 60 feet to 104 feet south of Broadway
- V. ESTABLISH – SHUTTLE BUS ZONE, 7 AM TO 11 PM, MONDAY THROUGH FRIDAY, 10 AM TO 11 PM, SATURDAY AND SUNDAY - Turk Street, north side, from 25 feet to 97 feet west of Polk Street
- W. RESCIND – YELLOW METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - Polk St., east side, from 85 feet to 128 feet north of Jackson St.
- X. RESCIND – YELLOW METERED LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Polk Street, east side, from 55 feet to 78 feet south of Vallejo St
- Y. RESCIND – PASSENGER LOADING ZONE, 6 PM TO 11 PM, DAILY - Clay Street, south side, from 6 feet to 44 feet west of Polk Street
- Z. RESCIND – BUS ZONE - Polk Street, east side, from Cedar Street to Post Street; Polk Street, west side, from Post Street to 76 feet southerly; Polk Street, east side, from Sutter Street to 58 feet northerly; Polk Street, west side, from Sutter Street to 55 feet northerly; Polk Street, east side, from California Street to 55 feet northerly; Polk Street, west side, from California Street to 60 feet northerly; Polk Street, east side, from Pacific Avenue to 56 feet northerly; Polk Street, west side, from Vallejo Street to 78 feet northerly; Polk Street, east side, from Green Street to 78 feet southerly; and Polk Street, west side, from Union Street to 87 feet northerly
- AA. ESTABLISH – BUS ZONE - Polk Street, east side, from Post Street to 80 feet northerly; Polk Street, east side, from Pine Street to 80 feet northerly; and Polk Street, east side, from Washington Street to 76 feet northerly
- BB. ESTABLISH – BUS BULB and ESTABLISH – SIDEWALK WIDENING - Polk Street, west side, from Sutter Street to 63 feet southerly; Polk Street, west side, from Broadway to 63 feet southerly; and Polk Street, west side, from Union Street to 63 feet southerly
- CC. ESTABLISH – LEFT TURN POCKET - Polk Street, southbound, at Golden Gate Avenue; Polk Street, northbound, at Turk Street; Polk Street, southbound, at O'Farrell Street; Polk Street, northbound, at Geary Street; and Polk Street, southbound, at Bush Street
- DD. ESTABLISH – RIGHT TURN POCKET - Polk Street, southbound, at Turk Street; Polk Street, southbound, at Eddy Street; Polk Street, southbound, at Ellis Street; Polk Street, southbound, at Geary Street; and Polk Street, northbound, at Broadway
- EE. ESTABLISH – NO LEFT TURN - Polk Street, northbound, at McAllister Street; Polk Street, southbound, at McAllister Street; Polk Street, northbound, at Eddy Street; Polk Street, northbound, at Ellis Street; and Polk Street, southbound, at Ellis Street
- FF. ESTABLISH – RAISED CROSSWALK - Fern Street at Polk Street, east side
- GG. RESCIND – TOW AWAY NO STOPPING, 4 PM TO 6 PM - Broadway, westbound, between Larkin Street and 101 feet west of Polk Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Luis Montoya, Project Manager, presented the item.

Vice Chairman Brinkman offered a motion directing staff to come back to the Board with traffic modifications that were included in the Categorical Exemption as reviewed by the City Planning Department on January 15, 2015 to continue the bicycle improvements via either a protected bike

lane or raised cycle track on the East side of Polk Street, the length of the cyclist high injury corridor to Vallejo St. in time to coordinate with the Public Utilities Commission project in order to reduce impacts on businesses and project costs.

Supervisors Christianson and Kim expressed support for the plan.

PUBLIC COMMENT:

Members of the public expressing support: Christian Utzman, Curtis Rogers, Elias Zamaria, Stephen Taber, Dawn Trennert, Stephen Cornell, Dan Kowalski, John Addeo, Irvin Dawid, Kayla Bearg, Kelly Eastman, Mitchell Bearg, Amy Bearg, Nicole Schneider, Kevin Stull, Greg Hearn, and David Robertson

Members of the public expressing opposition: Brett Gladstone, Tara Housman, Barry Taranto, Henry Pan, Jim Ausman, Noah Budnick, Herbert Weiner, Barbara Graham, Matthew McKenna, Ziggy Tomcich, Thomas Madlama, Maurice Hawk, Barbara Patinkin, Steven Head, William Lowry, Tim Donnelly, Lynn Mari Eliza, Jefferson, Leslie Doughty, Dale Mortenson, Stephanie Chang, Marlayne Morgan, Chris Bowman, Ken Meade, Rose Campbell, George Sery, Shirley Johnson, Andrew Branscomb, Amy Chen, Maureen Persico, Terra Coulon, Secha Ielmorini, Penelope Clark, Ivy Chan, Amy Farah Weiss, Marlene Fusek, Eric Tuvel, Justin Bigelow, Matthew Scheidfielt, Gwynn Mackillen, Howard Strassner, Kathleen Courtney, Michael Charley, John Diamante, Madeleine Savit, Mo Devlin, and Howard Schindler

Members of the public expressing neither support nor opposition: Luke Swartz and Tone Lee

RESOLUTION 15-034

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

Vice Chairman Brinkman revised her motion with regard to the timing of the report back to the Board.

On motion to direct staff to come back to the Board with traffic modifications that were included in the Categorical Exemption as reviewed by the City Planning Department on January 15, 2015 to continue the bicycle improvements via either a protected bike lane or raised cycle track on the East side of Polk Street, the length of the cyclist high injury corridor to Vallejo St. in order to reduce impacts on businesses and project costs within 12 months after completion of the project:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

13. Endorsing the Planning Department's 2014 Update to the conceptual pedestrian safety project for the Rincon Hill Area. (Explanatory documents include a staff report, resolution, overview and plan.)

PUBLIC COMMENT:

Members of the public expressing support: Jamie Whitaker

RESOLUTION 15-035

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

14. Amending Transportation Code Division II, Article 1100, Sections 1103, 1105, 1106, 1107, 1108, 1109, 1110, 1116, 1118, , as well as Transportation Code Division II, Article 300, Sections 310 and 320 to change requirements related to obtaining a taxi driver permit, to require dispatch services to affiliate with an E-Hail Application Provider, to require drivers to log into all electronic taxi equipment including e-hail applications, to eliminate the requirement that Medallion Holders who received down payment assistance only operate as Gas & Gates taxicabs thereby allowing them to operate independently, to make minor changes to hearing procedures, to increase penalty amounts for various violations, to add some violations to the penalty schedule, to decrease the fees related to Color Scheme changes, to clarify language in the fee schedule and to remove and change duplicative or inconsistent language throughout the code. (Explanatory documents include a staff report, resolution and amendment.)

Items 14 and 15 were called together.

RESOLUTION 15-036

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

15. Authorizing the Director to amend the agreements entered into by and between the SFMTA and various Color Schemes to extend the deadline for payment of Fiscal Year 2015 medallion permit renewal fees from December 31, 2014 to May 31, 2015. (Explanatory documents include a staff report, resolution and agreements.)

PUBLIC COMMENT:

Members of the public expressing support: Tara Housman and Hansu Kim

Members of the public expressing opposition: Mark Gruberg

Members of the public expressing neither support nor opposition: Tone Lee

RESOLUTION 15-037

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 7:34 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
Candace Sue, Director, Communications
Rob Malone, Manager, Parking

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Christopher Ghazi vs. CCSF, Superior Ct. #CGC13535538 filed on 11/18/13 for \$131,999.26

RESOLUTION 15-038

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

Jessica Tran vs. CCSF, Superior Ct. #CGC13533191 filed on 7/30/13 for \$645,000

RESOLUTION 15-039

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

There was no discussion of anticipated litigation.

5. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties: 44 Ellis Street

Persons negotiating: Sonali Bose

Parties negotiating: Osman Uner, Les Joulins USA, Inc.

Under negotiation: Price: Terms of Payment: Both: X

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 7:38 p.m.

17. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Christopher Ghazi and Jessica Tran cases with the City Attorney. The Board of Directors voted to settle the cases. There was no discussion of anticipated litigation. The Board met with their real property negotiator but took no action.

18. Motion to disclose or not disclose the information discussed in closed session

On motion to not disclose the information discussed: unanimously approved.

19. Authorizing the Director to execute a Commercial Lease Agreement with Les Joulins for the Ellis-O'Farrell Garage retail space at 44 Ellis Street, for a ten year term and \$5.034 million in base rent, with two five year options to extend the lease. (Explanatory documents include a staff report, resolution and agreement.)

No public comment.

RESOLUTION 15-040

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

ADJOURN - The meeting was adjourned at 7:40 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA
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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, March 17, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษาโดยไม่เสียค่าใช้จ่าย / Libreng tulugan para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - March 3, 2015 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

- Proof of Labor Harmony for Commuter Shuttles
- Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Christopher Ghazi vs. CCSF, Superior Ct. #CGC13535538 filed on 11/18/13 for \$8,000.74
- B. Andre Garcia vs. CCSF, Superior Ct. #CGC13532435 filed on 11/17/11 for \$11,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – Geneva Avenue, south side, from Esquina Drive to 66 feet westerly.
- B. ESTABLISH – RED ZONE – Oak Street, south side, from 86 feet to 110 feet west of Franklin Street
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA S, 2-HR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS – 18th Street, south side, between Dolores Street and Oakwood Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA S, 2-HR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMIT – Broderick Street, both sides, between Haight Street and Waller Street.
- E. ESTABLISH – OVERSIZE VEHICLE RESTRICTION (NO PARKING, MIDNIGHT TO 6 AM, DAILY, FOR VEHICLES MORE THAN 7 FEET TALL OR 22 FEET LONG) – Santiago Street, south side, between 41st and 42nd Avenues.
- F. ESTABLISH – STOP SIGN – Cecilia Avenue, northbound, at Rivera Street.
- G. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN ARE PRESENT 12th Avenue, from Taraval Street to 500 feet northerly – Castenada Avenue, from Montalvo Avenue to westerly terminus; and Dorantes Avenue, from Cortes Avenue to westerly terminus.
- H. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Cyril Magnin Street, east side, from 71 feet to 88 feet south of Ellis Street.
- I. ESTABLISH – NO PARKING ANY TIME – Dolores Street, west side, from San Jose Avenue to 110 feet northerly.
- J. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Hayes Street, north side, from Laguna Street to 20 feet westerly; Hayes Street, south side, from Laguna Street to 20 feet westerly; Laguna Street, west side, from Hayes Street to 20 feet northerly; Hayes Street, north side, from Buchanan Street to 20 feet westerly; Hayes Street, south side, from Buchanan Street to 20 feet westerly; Buchanan Street, west side, from Hayes Street to 20 feet northerly; and Buchanan Street, east side, from Hayes Street to 20 feet northerly. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the following traffic modification in support of the Commuter Shuttle Pilot program as follows:

- A. ESTABLISH-TOW-AWAY NO STOPPING ANY TIME, PART TIME BUS ZONE 6-10 AM, MONDAY THROUGH FRIDAY--19th Avenue, west side, from 85 feet to 153 feet north of Kirkham Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Approving the following parking modifications as part of the Visitation Valley Green Nodes project on Sunnydale Avenue at Rutland Street for bulbouts as follows:

- A. ESTABLISH – NO PARKING ANYTIME and ESTABLISH – SIDEWALK WIDENING - Sunnydale Avenue, north side, from Rutland Street to 61 feet westerly
- B. ESTABLISH – NO PARKING ANYTIME and ESTABLISH – SIDEWALK WIDENING - Sunnydale Avenue, south side, from 192 feet west of Peabody Street to 295 feet west of Peabody Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.5) Approving parking and traffic modifications associated with the Mission Valencia Green Gateway Streetscape Project on Valencia Street between Cesar Chavez Street and Mission Street as follows:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME and ESTABLISH – SIDEWALK WIDENING (BULB-OUTS) - Valencia Street, west side, from Mission Street to 133 feet northerly; Valencia Street, east side, from 208 feet to 352 feet north of Mission Street; Valencia Street, west side, from Duncan Street to 136 feet southerly; Valencia Street, west side, from Duncan Street to 41 feet northerly
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Valencia Street, west side, from 133 feet to 191 feet north of Mission Street; Valencia, east side, from 25 feet to 75 feet south of Cesar Chavez Street
- C. ESTABLISH – BACK-IN ANGLED PARKING, 45 DEGREES -Valencia Street, east side, from 37 feet to 190 feet north of Mission Street
- D. ESTABLISH – CLASS II BIKEWAY - Valencia Street, east side, between Duncan Street and Cesar Chavez Street
- E. EXTEND – BUS ZONE - Valencia Street, west side, from 75 feet to 275 feet south of Cesar Chavez Street. (Explanatory documents include a staff report and resolution.)

(10.6) Authorizing the Director to execute a Grant and Cooperative Agreement with the Metropolitan Transportation Commission to procure Clipper®-only fare collection equipment and associated technical support for the Central Subway Project, for an amount not to exceed \$4,100,000 and a term not to exceed four years. (Explanatory documents include a staff report, resolution, agreement and financial plan.)

(10.7) Programming \$49,000,000 from the sale of SFMTA Revenue Bonds in FY2016-17 of the SFMTA Capital Improvement Program to fully fund the Van Ness Transit Corridor Improvement Project; finds and determines that the proposed programming action requires no further environmental review. (Explanatory documents include a staff report and resolution.)

(10.8) Authorizing the Director to accept and expend up to \$10,277,540 in funding from the One Bay Area Grant Program through the Metropolitan Transportation Commission for the Light Rail Vehicle procurement project. (Explanatory documents include a staff report and resolution.)

(10.9) Authorizing the Director to execute Contract No. SFMTA #2014-35, EAMS Professional Services, with 21Tech for professional and technology services to implement an Enterprise Asset Management System, in a total amount not to exceed \$8,893,912 for a term of two years, with the

option to extend the term an additional year. (Explanatory documents include a staff report, resolution, agreement and financial plan.)

REGULAR CALENDAR

11. Approving Contract No. SFMTA-2015-31, Armed and Unarmed Security Services with Cypress Security to provide security services in the amount of \$38,314,208.17, for an initial term of three years with an option to extend the term for up to three additional years. (Explanatory documents include a staff report, resolution, contract and financial plan.)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Lauren Harrington vs. CCSF, Superior Ct. #CGC12524725 filed on 9/2/12 for \$335,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

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SFMTA
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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, March 17, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Vice Chairman Brinkman called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Absent: Tom Nolan – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Vice Chairman Brinkman announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

PUBLIC COMMENT:

Dawn Trennert stated that the essence of the conversation regarding Polk Street was that after a 12 month period and after an understanding of the economics and modal shift, the SFMTA would review the project and then decisions would be made. The printed minutes say “no longer than 12 months after completion of the project.” The spirit of the conversation was “let’s see how we did, give ourselves a grade and then see and not just race ahead and see how much more we can do.”

Board Secretary Boomer stated that she reviewed the video of the meeting and the motion that was read into the record just prior to the vote was the same motion as reflected in the minutes.

On motion to approve the minutes of the March 3, 2015 Regular Meeting: approved (Nolan-absent, Borden-opposed).

5. Communications

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Brinkman congratulated Director Ramos on his reappointment by the Mayor to the SFMTA Board.

7. Director's Report (For discussion only)

- Proof of Labor Harmony for Commuter Shuttles
- Ongoing Activities

Director Reiskin discussed Supervisor Weiner's resolution regarding proof of labor harmony and upcoming work at the CPMC site and the impact on traffic.

No public comment.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Corey Lamb discussed changes at 4th and Townsend where a bike share machine was put in the taxi stand and the taxi stand was moved 20 feet towards 5th. Taxis should be inside the station and not further away from the station for accessibility. This impact wasn't considered. Also, bikes are in traffic. He wondered why this wasn't vetted and urged the SFMTA to reconsider.

Tone Lee stated the city isn't just about the economy but also about liberalism. Too much liberalism isn't good. Cabdrivers are struggling and their interests are tied to the SFMTA. The SFMTA can reset policy to significantly change the taxi business but the agency needs courage. Let the cab drivers run their business. This will give them more choices and the freedom to fight Uber and Lyft. FlyWheel is changing. He added that he sees Lyft advertising on Muni buses but the SFMTA does nothing for taxis.

Mike Ritter asked the Board to exempt motorcycles and scooters from the Residential Parking Permit program. Recently RPP Area Q was approved. Motorcycles must pay the same amount as cars but six motorcycles can park where one car parks. There are thousands of small scooters that are part of the transportation system but motorcycles and scooters are lumped in with cars. Mr. Ritter presented a petition that has 1000 signatures.

Mark Gruberg discussed the loss of the cabstand at Caltrain and wondered why it happened. This kicks the cab industry when it's down. The industry wasn't told about it. It was just done. This will turn into a staging area for TNC's. Cabs can't compete with TNC's.

Robert Cesana stated that sooner or later, the Board will have to decide whether it wants a taxi industry. Because of the Mayor, everybody is afraid for their jobs and thus the Board doesn't care at all. Mr. Cesana discussed a letter sent by Taxi and Accessible Services staff that tells medallion holders that they have to pay the SFMTA because one of the companies bounced checks. They have been told that the only form of payment is by check and then they are charged an administrative fee. Credit cards are allowed elsewhere at the SFMTA. Some drivers don't have a checking account and the SFMTA doesn't take cash either.

Mary McGuire addressed the Caltrain cab stand which was done without public input or hearing. She wondered why there was no legislation to remove it. The red transit only lanes weren't created for taxis. They're for Lyft and Uber. Cab drivers are like dinosaurs and won't exist in a few years. The SFMTA is trying to destroy taxis. The SFMTA advertises for Lyft on buses. A lot of people want to take a cab and the SFMTA is taking that away.

Carl Macmurdo stated that the medallion holder fee should be the responsibility of the medallion holder but wondered what the correct amount should be. The SFMTA should reduce or waive the fee for this year. About 15,000 Uber and Lyft drivers are doing the work of taxi drivers without a permit. State laws require having a commercial plate and insurance if they're doing commercial work.

Barry Taranto showed a flier about the change to the Caltrain stop. He wondered why there wasn't a hearing. He's personally offended because he helped create the cabstand. He wants to know who did this and why. The SFMTA needs to find another taxi expert on the traffic engineering staff. Staff shouldn't spend money on driver appreciation.

Herbert Weiner discussed Google buses and stated that those agreements were built on a house of sand because it constituted a handshake agreement between Bauer and the SFMTA. He wondered how legal the agreements are. If the SFMTA bases their policies on handshake agreements, it sheds a horrible light.

Kamaljit Singh said that the cab drivers work for 30 and 40 years to earn a medallion. The SFMTA isn't doing its' job. Medallion holders will sue the city.

Tim stated that he is trying to buy a medallion but he will have to do something else. Uber and Lyft make it worse. It takes much longer to get into the city. He can't survive.

Natasha Dedrick stated that she occasionally rides a cab and has noticed the change at Caltrain. It doesn't make sense. The bikes should be on the sidewalk and the taxis should be back where they belong. She used Uber for the first time and it was a serious safety risk. The driver didn't know where she was going, and nearly hit cars and killed pedestrians. It took 20 extra minutes to get to where she was going. Taxi drivers are professionals. She added that she doesn't understand the medallion system at all and how others can avoid that system.

Bakir Hussein stated that he doesn't see any respect from the Board. Cab drivers have families and they need the SFMTA to do something about Uber and Lyft. He sees them at the airport during the week while taxi business has dropped. Taxis are part of the SFMTA community. They have issues at the airport and get hassled there because there are too many cabs. This is the land of freedom.

Marianna Potiou asked the Board to reconsider the medallion fee for this year. Things are so bad and so the SFMTA should give it up for this year.

Vice Chairman Brinkman asked staff to look at the taxi stand at Caltrain and medallion fees.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Christopher Ghazi vs. CCSF, Superior Ct. #CGC1353538 filed on 11/18/13 for \$8,000.74
- B. Andre Garcia vs. CCSF, Superior Ct. #CGC13532435 filed on 11/17/11 for \$11,000

RESOLUTION 15-041

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – Geneva Avenue, south side, from Esquina Drive to 66 feet westerly.
- B. ESTABLISH – RED ZONE – Oak Street, south side, from 86 feet to 110 feet west of Franklin Street
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA S, 2-HR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS – 18th Street, south side, between Dolores Street and Oakwood Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA S, 2-HR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMIT – Broderick Street, both sides, between Haight Street and Waller Street.
- E. ESTABLISH – OVERSIZE VEHICLE RESTRICTION (NO PARKING, MIDNIGHT TO 6 AM, DAILY, FOR VEHICLES MORE THAN 7 FEET TALL OR 22 FEET LONG) – Santiago Street, south side, between 41st and 42nd Avenues.
- F. ESTABLISH – STOP SIGN – Cecilia Avenue, northbound, at Rivera Street.
- G. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN ARE PRESENT 12th Avenue, from Taraval Street to 500 feet northerly – Castenada Avenue, from Montalvo Avenue to westerly terminus; and Dorantes Avenue, from Cortes Avenue to westerly terminus.
- H. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Cyril Magnin Street, east side, from 71 feet to 88 feet south of Ellis Street.
- I. ESTABLISH – NO PARKING ANY TIME – Dolores Street, west side, from San Jose Avenue to 110 feet northerly.
- J. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Hayes Street, north side, from

Laguna Street to 20 feet westerly; Hayes Street, south side, from Laguna Street to 20 feet westerly; Laguna Street, west side, from Hayes Street to 20 feet northerly; Hayes Street, north side, from Buchanan Street to 20 feet westerly; Hayes Street, south side, from Buchanan Street to 20 feet westerly; Buchanan Street, west side, from Hayes Street to 20 feet northerly; and Buchanan Street, east side, from Hayes Street to 20 feet northerly. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.2 E and 10.2 I were removed from the Consent Calendar at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing opposition: Natasha Dedrick, Melodi, Nick, Mary McGuire and Herbert Weiner.

Members of the public expressing support: Genaro Escarzaga

Director Borden requested a report on the concept of a safe parking area, where oversized vehicles are located and how the City is going to deal with oversized vehicles. Director Rubke requested an update regarding training and what systems are in place to help people.

RESOLUTION 15-042

On motion to approve Item 10.2 E and 10.2 I:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Ramos and Rubke

ABSENT: Nolan

(10.3) Approving the following traffic modification in support of the Commuter Shuttle Pilot program as follows:

- A. ESTABLISH-TOW-AWAY NO STOPPING ANY TIME, PART TIME BUS ZONE 6-10 AM, MONDAY THROUGH FRIDAY--19th Avenue, west side, from 85 feet to 153 feet north of Kirkham Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.3 severed by Director Rubke who asked to be recused due to a conflict of interest.

On motion to recuse Director Rubke:

ADOPTED: AYES – Borden, Brinkman, Heinicke, and Ramos

ABSENT: Nolan

ABSTAIN: Rubke

RESOLUTION 15-043

On motion to approve Item 10.3:

ADOPTED: AYES – Borden, Brinkman, Heinicke, and Ramos

ABSENT: Nolan

RECUSED: Rubke

(10.4) Approving the following parking modifications as part of the Visitation Valley Green Nodes project on Sunnydale Avenue at Rutland Street for bulbouts as follows:

- A. ESTABLISH – NO PARKING ANYTIME and ESTABLISH – SIDEWALK WIDENING - Sunnydale Avenue, north side, from Rutland Street to 61 feet westerly
- B. ESTABLISH – NO PARKING ANYTIME and ESTABLISH – SIDEWALK WIDENING - Sunnydale Avenue, south side, from 192 feet west of Peabody Street to 295 feet west of Peabody Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-044

(10.5) Approving parking and traffic modifications associated with the Mission Valencia Green Gateway Streetscape Project on Valencia Street between Cesar Chavez Street and Mission Street as follows:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME and ESTABLISH – SIDEWALK WIDENING (BULB-OUTS) - Valencia Street, west side, from Mission Street to 133 feet northerly; Valencia Street, east side, from 208 feet to 352 feet north of Mission Street; Valencia Street, west side, from Duncan Street to 136 feet southerly; Valencia Street, west side, from Duncan Street to 41 feet northerly
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Valencia Street, west side, from 133 feet to 191 feet north of Mission Street; Valencia, east side, from 25 feet to 75 feet south of Cesar Chavez Street
- C. ESTABLISH – BACK-IN ANGLED PARKING, 45 DEGREES -Valencia Street, east side, from 37 feet to 190 feet north of Mission Street
- D. ESTABLISH – CLASS II BIKEWAY - Valencia Street, east side, between Duncan Street and Cesar Chavez Street
- E. EXTEND – BUS ZONE - Valencia Street, west side, from 75 feet to 275 feet south of Cesar Chavez Street. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-045

(10.6) Authorizing the Director to execute a Grant and Cooperative Agreement with the Metropolitan Transportation Commission to procure Clipper®-only fare collection equipment and associated technical support for the Central Subway Project, for an amount not to exceed \$4,100,000 and a term not to exceed four years. (Explanatory documents include a staff report, resolution, agreement and financial plan.)

RESOLUTION 15-046

(10.7) Programming \$49,000,000 from the sale of SFMTA Revenue Bonds in FY2016-17 of the SFMTA Capital Improvement Program to fully fund the Van Ness Transit Corridor Improvement Project; finds and determines that the proposed programming action requires no further environmental review. (Explanatory documents include a staff report and resolution.)

Item 10.7 was removed from the Consent Calendar by a member of the public.

PUBLIC COMMENT:

Members of the public expressing opposition: Barry Taranto.

RESOLUTION 15-047

On motion to approve Item 10.7:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Ramos and Rubke

ABSENT: Nolan

(10.8) Authorizing the Director to accept and expend up to \$10,277,540 in funding from the One Bay Area Grant Program through the Metropolitan Transportation Commission for the Light Rail Vehicle procurement project. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-048

(10.9) Authorizing the Director to execute Contract No. SFMTA #2014-35, EAMS Professional Services, with 21Tech for professional and technology services to implement an Enterprise Asset Management System, in a total amount not to exceed \$8,893,912 for a term of two years, with the option to extend the term an additional year. (Explanatory documents include a staff report, resolution, agreement and financial plan.)

RESOLUTION 15-049

On motion to approve the Consent Calendar (Items 10.2 E and I, 10.3 and 10.7 severed):

ADOPTED: AYES – Borden, Brinkman, Heinicke, Ramos and Rubke

ABSENT - Nolan

REGULAR CALENDAR

11. Approving Contract No. SFMTA-2015-31, Armed and Unarmed Security Services with Cypress Security to provide security services in the amount of \$38,314,208.17, for an initial term of three years with an option to extend the term for up to three additional years. (Explanatory documents include a staff report, resolution, contract and financial plan.)

Chris Grabarkiewetz, Director of Security, Investigations & Enforcement, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Kes Narbutas

Members of the public expressing opposition: Peter Evins and Brad Lauer

RESOLUTION 15-050

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Ramos and Rubke

ABSENT - Nolan

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Nolan-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Vice Chairman Brinkman called the closed session to order at 2:26 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Absent: Tom Nolan – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
Karen Kirby, Deputy City Attorney
John Haley, Director, Transit Services

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Lauren Harrington vs. CCSF, Superior Ct. #CGC12524725 filed on 9/2/12 for \$335,000

RESOLUTION 15-051

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Ramos and Rubke

ABSENT – Nolan

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:45 p.m.

13. Announcement of Closed Session.

Vice Chairman Brinkman announced that the SFMTA Board of Directors met in closed session to discuss the Lauren Harrington vs. CCSF case with the City Attorney. The Board of Directors voted to settle the case. There was no discussion of anticipated litigation.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Nolan-absent).

ADJOURN - The meeting was adjourned at 2:48 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA

exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, April 7, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

APR - 2 2015

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PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา “โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - March 17, 2015 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

- Special Recognition Award
- Upcoming Service Improvements and Rebranding
- Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – Bernal Heights Boulevard at Bernal Heights Boulevard.
- B. ESTABLISH – CROSSWALK – Bernal Heights Boulevard, crossing the southbound approach, at Bernal Heights Boulevard.
- C. ESTABLISH – BUS ZONE – Phelps St, east side, from Williams Ave to 100 feet southerly.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I ELIGIBILITY – 2426 Mission Street.
- E. RESCIND – BUS ZONE – ESTABLISH – 6-WHEEL TRUCK LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Mission Street, east side, from 80 feet to 144 feet north of 15th Street.
- F. ESTABLISH – STOP SIGN – Wanda Street, southbound, at Onondaga Avenue.
- G. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN ARE PRESENT – Waller Street, between Central Avenue and Masonic Avenue.
- H. ESTABLISH – RED ZONE – 14th Street, south side, at Divisadero Street, between east and west crosswalks; and 14th Street, north side, from Divisadero Street to 25 feet easterly.
- I. ESTABLISH – STOP SIGN – O'Farrell Street, westbound, at Steiner Street.
- J. ESTABLISH – RED ZONE – Steiner St, west side, at O'Farrell Street, between north and south crosswalks; and Steiner Street, west side, from O'Farrell Street to 25 feet northerly.
- K. ESTABLISH – STOP SIGN – Athens Street, northbound, at Avalon Avenue.
- L. ESTABLISH – STOP SIGN – Rossi Avenue, northbound, at Anza Street.
- M. ESTABLISH – STOP SIGN – Melrose Avenue, eastbound, at Congo Street.
- N. ESTABLISH – STOP SIGN – Fair Avenue, eastbound, at Coleridge Street.
- O. ESTABLISH – STOP SIGN – Carrie Street, southbound, at Wilder Street.
- P. ESTABLISH – NO RIGHT TURN ON RED – Valencia Street, northbound, at Duboce Avenue.
- Q. ESTABLISH – TOW-AWAY NO STOPPING, 6 AM TO 10 AM and 3 PM TO 8 PM, MONDAY THROUGH FRIDAY – Bush Street, south side, from Kearny Street to Montgomery Street (extends Tow-Away No Stopping zone, MONDAY TO FRIDAY, 7AM to 9AM AND 3PM to 6PM).
- R. ESTABLISH – TOW-AWAY NO STOPPING, BUS & TAXI ONLY LANE, 6 AM TO 10 AM AND 3 PM TO 8 PM, MONDAY THROUGH FRIDAY – Bush Street, south side, from Montgomery Street to Sansome Street (extends part-time Muni only lane, MONDAY TO FRIDAY, 7AM to 9AM AND 3PM to 7PM).
- S. ESTABLISH – TOW-AWAY NO STOPPING, BUS & TAXI ONLY LANE, 6 AM TO 10 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Bush Street, north side, from Sansome Street to 151 feet easterly (extends part-time Muni only lane, MONDAY TO FRIDAY, 7AM to 9AM AND 3PM to 7PM).
- T. ESTABLISH – BLUE ZONE – “899” Tennessee Street, east side, from 14 feet to 34 feet north of 20th Street.
- U. REVOKE – BLUE ZONE – 1040 O'Farrell Street, north side, from 81 feet to 130 feet west of Van Ness Avenue.
- V. ESTABLISH – BLUE ZONE – “999” O'Farrell Street, south side, from 0 feet to 18 feet east of Van Ness Avenue, replacing parking meter stall #937. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.2) Approving parking and traffic modifications to install pedestrian bulbouts at six intersections on Holloway Avenue between Ashton Avenue and Brighton Avenue as follows:

- A. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – NO PARKING ANY TIME
Holloway Avenue, north side, from Ashton Avenue to 21 feet easterly; Holloway Avenue, south side, from Ashton Avenue to 31 feet easterly; Holloway Avenue, north side, from Capitol Avenue to 20 feet easterly; Holloway Avenue, south side, from Capitol Avenue to 20 feet easterly; Holloway Avenue, north side, from Miramar Avenue to 23 feet easterly; Holloway Avenue, south side, from Miramar Avenue to 31 feet easterly; Holloway Avenue, north side, from Granada Avenue to 19 feet easterly; Holloway Avenue, south side, from Granada Avenue to 21 feet easterly; Holloway Avenue, north side, from Plymouth Avenue to 17 feet easterly; Holloway Avenue, south side, from Plymouth Avenue to 21 feet easterly; Holloway Avenue, north side, from Brighton Avenue to 23 feet easterly; and Holloway Avenue, south side, from Brighton Avenue to 21 feet easterly. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Authorizing the Director to execute SFMTA Contract No. 1285, Job Order Contract with Mitchell Engineering in an amount not to exceed \$3,000,000, and for a term not to exceed three years, with an option to extend the term of the contract. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director to execute SFMTA Contract No. 1286, Job Order Contract with Con-Quest Contractors in an amount not to exceed \$3,000,000, and for a term not to exceed three years, with an option to extend the term of the contract. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Approving a Supplemental Capital Budget for FY 2016 totaling \$683.3 million which includes adding \$15 million from development impact fees and appropriating these funds to individual projects; replacing \$32 million from a General Fund allocation included in the original FY 2016 Capital Budget with up to \$26 million from a voter approved General Fund allocation based on population growth and appropriating these amounts to individual projects; authorizing the swap of One Bay Area Grant funds for Light Rail Vehicle base procurement and revenue bonds for the Masonic Streetscape project and approving the related accounting adjustment of \$10.2 million; appropriating \$8 million from General Fund Baseline available above the original FY 2016 budget to certify Option 1 of the LRV procurement contract; and authorizing an accounting correction to the original supplemental appropriation for the Series 2013 and Series 2014 revenue bonds. (Explanatory documents include a staff report and resolution.)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.
14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, April 7, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

15
REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Gwyneth Borden - with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

Director Heinicke arrived.

4. Approval of Minutes

On motion to approve the minutes of the March 17, 2015 Regular Meeting; approved (Borden-absent).

5. Communications

Board Secretary Boomer stated that the closed session was cancelled.

6. Introduction of New or Unfinished Business by Board Members

Director Rubke asked for information regarding the accessibility of private commuter shuttles; whether they were using Muni stops and if the SFMTA had any jurisdiction over them.

7. Director's Report (For discussion only)

- Special Recognition Award
- Upcoming Service Improvements and Rebranding
- Ongoing Activities

Kate Toran, Director, Taxis and Accessible Services recognized Jonathan Chang, Paratransit Planner and Yasmin Khalil, Public Service Aide. Camron Samii, Director, Enforcement recognized Larry Lewis, Parking Control Officer. Sonali Bose, Director, Finance and Information Technology recognized Virdis Gamble, Principle Engineer.

Director Reiskin reported on a recent cable car collision and discussed recognition of the SF Paratransit Program at a CalACT conference; continuing outreach to religious institutions within Residential Parking Permit Area Q; a federal and state delegation coming to San Francisco to study Vision Zero; the option to purchase additional articulated coaches.

John Haley, Director, Transit Operations presented upcoming service improvements and rebranding.

PUBLIC COMMENT:

Herbert Weiner stated that the "Muni Forward" program is being done over the bodies of seniors and people with disabilities. He expressed appreciation for the service improvements but wondered where the neighborhoods fit in. He wondered whether buses have been taken from the neighborhoods to make these improvements. Seniors are still expected to walk ¼ mile to get to a bus stop. Public transportation should be for everyone and not just certain routes.

Tariq Mehmood discussed paratransit recognition. There used to be paratransit vans but they aren't out there anymore. Almost 90 vans are missing. City streets are gridlocked every day.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Corey Lamb discussed taxi driver safety. A San Francisco taxicab driver was hit and there was another assault in Oakland. These are becoming more prevalent. Policy makers, the industry and society need to understand that it's not acceptable to hit a cab driver. Cab drivers demand protection and need someone to go to the state to make real changes. We need to work together to come up with some policies and make enhancements and the police need to take it seriously.

Richard Wiener asked the Board to waive or reduce the medallion renewal fees. The industry is facing difficult competition from TNC's who offer a flat rate. There may be thousands of TNC cars operating. They should be required to get a business license to operate. Cab drivers are facing a great decrease in income and increase in regulations.

Carl Macmurdo stated that the fees for medallion renewal should be waived. It is inappropriate to charge a fee to those who bought the medallion. He expressed hope that someone would convince the Mayor's Office that there are 15,000 TNCs that need to be regulated.

David Haase asked the Board to rescind the annual medallion fee. Seventy-one percent of all rides are provided by TNC's and only 29 percent by taxis. Obviously there is an un-level playing field and the cab industry is hemorrhaging. Shifts are going unfilled and cab drivers are not willing to work for low wages.

Rick Arena stated that he wants to figure out where the SFMTA was going. He put his medallion up for transfer last year and was told that if he passed away before the transfer, the money would go to his family but now he's being told that the fees would go back to the city. He wondered whether the SFMTA means to hurt families.

Terce Merbeb stated that he wants the medallion renewal fee to be stopped. Cab driver income has dropped over 50 percent and there are 15,000 TNC's with no regulation at all. Seattle has limited TNC's to 600 and other cities have acted so why is San Francisco allowing them to do anything. They're charging \$5 per ride. This is anti-trust and cab drivers can't compete.

Marc Gruberg stated that the Taxi Alliance will bring driver and safety issues to the Board including medallion renewal and other fees. The SFMTA is collecting about \$10 million a year from the cab industry at a time when drivers are suffering and the industry is reeling. The SFMTA is using the cab industry as a "cash cow." The SFMTA's budget has increased by 25 percent over the past four years and is engaging in large transit service increases. Cab drivers are paying for that and it's not right. The SFMTA shouldn't charge medallion or A card fees.

Jim Templeton stated that the Board doesn't give a damn about cab drivers. There are 15,000 deregulated cars without insurance. The powers that be are getting paid off by crony capitalism. Sometimes the city needs those "Ubers" because taxis can't handle everything on a Friday night or when it's raining but they need commercial plates and insurance.

Vick Ridley pointed out that the new internet based transportation services have cut into taxi services but they work without oversight and training. Because of this and unfair business practices, taxi drivers are struggling to make a living. He asked the Board to eliminate or reduce the medallion renewal fee as well as oversight and regulation.

Ron Collins asked the Board to waive the medallion and A card fees for this year and next year. Uber and Moustache can drive for Yellow Cab. They don't have any fees or regulations. Cab drivers have insurance but don't have anything. Do what Harry Truman did.

Ron Wolter urged the Board to waive the medallion and A card fees to help the drivers with what they've endured. Rides are down by 60 percent in the last two years. This isn't a level playing field and the game is rigged. He expressed disappointment by the inaction. Nobody has enforced regulations against the TNC's. They're committing insurance fraud and are lying and cheating.

Herbert Weiner stated that there's talk about Marina shuttles that are charging \$6 per person. These shuttles are like red ants attacking a corpse. The SFMTA should go after these shuttles for fees and they should be regulated. Each Board member should pay \$100 per year for serving on the Board. What applies to a taxi driver should apply to the Board. Prop A passed and the public is \$500

million poorer for it with no guarantee of service. The Agency doesn't take on Lyft or Uber but it bullies taxi drivers.

Madeleine Savit expressed appreciation for the near term improvements on Polk Street. Some of the SFMTA's best work is met with opposition. Several new businesses on Polk Street welcome the SFMTA's initiatives. The Polk Street team used data to determine the changes. In the absence of data, the Agency should reinstate Polk between California and Pine into the design for the cycle track.

Robert Cesana said that the Board knows the taxi industry is dying but the plan is for more taxis, buses and bicycles. The plan will only work if the SFMTA supports the taxi industry. Taxis support the Agency with millions of dollars but people aren't buying medallions. Uber subsidizes drivers on certain routes. That is illegal under the CPUC because it infers that they have now become employees. The CPUC is breaking their own laws. The medallion fee should be cut.

Jim Gillespie stated that the industry is in crisis. At least 400 of 1,900 taxis are sitting around on a daily basis. Driver income is off by 40-60 percent. Unfortunately for medallion holders and drivers, their rent and utilities didn't go down. Between 10-15,000 TNC's are roaming San Francisco. The state requires insurance but that doesn't go into effect until July 1st. Another state law coming in September will require background checks. Taxi drivers are hurting. The taxi medallion fee should be waived.

Marcelo Fonseca expressed anger over the number of TNC's that are operating in San Francisco. He's disappointed in the Mayor for his position. He asked the SFMTA to waive medallion fees.

Tom Desso stated that it's hard for the SFMTA to regulate TNC's since it's a state function but the SFMTA can de-regulate taxis. Taxis should have the same exemptions as Muni so wherever a bus can turn, the taxi should be able to turn. If taxis can make those turns and TNC's can't, it will be an advantage. He asked that taxis be treated as a transportation system.

Tone Lee asked the Board to bring the taxi driver's voice to the Mayor's Office and the Governor. He expressed hope that the SFMTA would have the courage not to challenge the Governor but to bring up the voice of low income taxi drivers. Cab drivers can't compete with low rates. This place is corrupt.

Evelyn Poquez expressed support for the petition to waive the renewal fees and requested that the dispatch and color scheme fees be waived as well. The industry is in chaos. There are over 10,000 TNC vehicles compared to 1,900 cabs. They found a loophole in the system that they're exploiting to aggressively take over our turf and operate as a taxi without any controls. This increases congestion and emissions and increases wear and tear on city streets. The City hasn't asserted their authority. TNC's have taken over 70 percent of airport rides. Cab drivers are forced to seek employment elsewhere and some color schemes have closed shop.

Dave Schneider stated that cab drivers don't need an app to find the nearest emergency room. He has asked for discrete panic button that goes to police department. That would have helped Ben

Valis when he was hit in the head. Ben was doing the right thing by trying to save the rider money. The Board should get for a report in 30 days or less.

Stephen Chen stated that until a few months ago, he was roaming the street to find taxi fares and make his gate fee. Now he spends his time at the airport but with Uber charging \$15 to go to the airport, a cab driver can't make money.

Charles Rathbone said that Lyft has established at least 10 taxi stands but doubts they've gotten permits. He shares the concern about waiving or deferring medallion renewal fees for 2015 and 2016. Taxi services staff recently implemented a pre-payment fee that may work better for medallion holders. In a few weeks, Uber and Lyft will have new insurance requirements that will then put on them the true costs of a "for hire" business. In meantime, it will take a while to replenish our ranks of drivers.

Tariq Mehmood stated that the industry is heading toward collective suicide. Cab companies expanded and made lots of money. They don't care what's happening with drivers. Medallion holders don't care about what's happening to the drivers. They want some benefit from their medallion. At the start, Uber was picking up one person per minute and now they are picking up three people per minute. Give the industry the tools to compete.

Amne McVeigh stated that drivers have lost 50 percent of their income. She asked the SFMTA to waive the medallion renewal fee and be lenient. Uber is a computer company acting like an unregulated transportation company. The arrogance of venture capitalists is all over the world. The SFMTA should challenge the inadequate oversight of the CPUC and study how Seattle was able to limit the TNC's. She questioned what the SFMTA was doing.

Christopher Fulkerson stated that every structural change made by the SFMTA has damaged the industry. The SFMTA should never have gotten into the medallion sales industry and should stop selling medallions. Reducing the price will deteriorate the entire industry. It's better to put a moratorium on medallion sales until the problem with the pirates has been dealt with.

Ibrahim Ogid stated that trust is in God and not in the SFMTA, Obama or the Mayor. Money talks in this country. Uber has a lot of money and a lot of support. When businesses with money ask for help, they get it. Taxi drivers have no money, just love and trust.

Tony Fletcher asked for a reduction or waiver of the medallion fees for this year. The CPUC has made lousy decisions and as a result, the SFMTA has lost control of the taxi industry. Driving conditions are difficult and it's stressful to drive a cab on city streets. Conditions in San Francisco are different than in Sonoma and Napa. Cities have to get back local control of the taxi industry, until then the established taxi industry is in trouble.

Ali Malik stated that he bought a medallion with his savings but his investment is gone. The value of a medallion is zero. Board members should go out on a Friday or Saturday night to see the thousands of TNC's that have passengers and taxi drivers having none.

Sahel Rahman asked that the SFMTA waive the medallion fee for this year and next, if possible. Since the economy has been tough, drivers aren't making money. The City is losing its integrity and has lost control. He questioned why many Lyft and Uber drivers were breaking the rules in front of taxi drivers.

Chairman Nolan asked staff to provide a history of the taxi industry at a future meeting.

Vice Chairman Brinkman asked staff to reach out to merchants on Polk Street between Pine and California streets regarding extending the cycle track.

Director Rubke asked staff to discuss taxi driver safety at a future meeting.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – Bernal Heights Boulevard at Bernal Heights Boulevard.
- B. ESTABLISH – CROSSWALK – Bernal Heights Boulevard, crossing the southbound approach, at Bernal Heights Boulevard.
- C. ESTABLISH – BUS ZONE – Phelps St, east side, from Williams Ave to 100 feet southerly.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I ELIGIBILITY – 2426 Mission Street.
- E. RESCIND – BUS ZONE – ESTABLISH – 6-WHEEL TRUCK LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Mission Street, east side, from 80 feet to 144 feet north of 15th Street.
- F. ESTABLISH – STOP SIGN – Wanda Street, southbound, at Onondaga Avenue.
- G. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN ARE PRESENT – Waller Street, between Central Avenue and Masonic Avenue.
- H. ESTABLISH – RED ZONE – 14th Street, south side, at Divisadero Street, between east and west crosswalks; and 14th Street, north side, from Divisadero Street to 25 feet easterly.
- I. ESTABLISH – STOP SIGN – O'Farrell Street, westbound, at Steiner Street.
- J. ESTABLISH – RED ZONE – Steiner St, west side, at O'Farrell Street, between north and south crosswalks; and Steiner Street, west side, from O'Farrell Street to 25 feet northerly.

- K. ESTABLISH – STOP SIGN – Athens Street, northbound, at Avalon Avenue.
- L. ESTABLISH – STOP SIGN – Rossi Avenue, northbound, at Anza Street.
- M. ESTABLISH – STOP SIGN – Melrose Avenue, eastbound, at Congo Street.
- N. ESTABLISH – STOP SIGN – Fair Avenue, eastbound, at Coleridge Street.
- O. ESTABLISH – STOP SIGN – Carrie Street, southbound, at Wilder Street.
- P. ESTABLISH – NO RIGHT TURN ON RED – Valencia Street, northbound, at Duboce Avenue.
- Q. ESTABLISH – TOW-AWAY NO STOPPING, 6 AM TO 10 AM and 3 PM TO 8 PM,
MONDAY THROUGH FRIDAY – Bush Street, south side, from Kearny Street to
Montgomery Street (extends Tow-Away No Stopping zone, MONDAY TO FRIDAY, 7AM
to 9AM AND 3PM to 6PM).
- R. ESTABLISH – TOW-AWAY NO STOPPING, BUS & TAXI ONLY LANE, 6 AM TO 10
AM AND 3 PM TO 8 PM, MONDAY THROUGH FRIDAY – Bush Street, south side,
from Montgomery Street to Sansome Street (extends part-time Muni only lane, MONDAY
TO FRIDAY, 7 AM to 9 AM AND 3 PM to 7 PM).
- S. ESTABLISH – TOW-AWAY NO STOPPING, BUS & TAXI ONLY LANE, 6 AM TO 10
AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Bush Street, north side,
from Sansome Street to 151 feet easterly (extends part-time Muni only lane, MONDAY TO
FRIDAY, 7AM to 9AM AND 3PM to 7PM).
- T. ESTABLISH – BLUE ZONE – “899” Tennessee Street, east side, from 14 feet to 34 feet
north of 20th Street.
- U. REVOKE – BLUE ZONE – 1040 O’Farrell Street, north side, from 81 feet to 130 feet west
of Van Ness Avenue.
- V. ESTABLISH – BLUE ZONE – “999” O’Farrell Street, south side, from 0 feet to 18 feet
east of Van Ness Avenue, replacing parking meter stall #937. (Explanatory documents
include a staff report and resolution. All of the proposed actions listed above are Approval
Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-052

(10.2) Approving parking and traffic modifications to install pedestrian bulbouts at six intersections on Holloway Avenue between Ashton Avenue and Brighton Avenue as follows:

- A. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – NO PARKING ANY TIME
Holloway Avenue, north side, from Ashton Avenue to 21 feet easterly; Holloway Avenue,
south side, from Ashton Avenue to 31 feet easterly; Holloway Avenue, north side, from
Capitol Avenue to 20 feet easterly; Holloway Avenue, south side, from Capitol Avenue to
20 feet easterly; Holloway Avenue, north side, from Miramar Avenue to 23 feet easterly;
Holloway Avenue, south side, from Miramar Avenue to 31 feet easterly; Holloway Avenue,
north side, from Granada Avenue to 19 feet easterly; Holloway Avenue, south side, from
Granada Avenue to 21 feet easterly; Holloway Avenue, north side, from Plymouth Avenue
to 17 feet easterly; Holloway Avenue, south side, from Plymouth Avenue to 21 feet easterly;
Holloway Avenue, north side, from Brighton Avenue to 23 feet easterly; and Holloway
Avenue, south side, from Brighton Avenue to 21 feet easterly. (Explanatory documents
include a staff report and resolution. All of the proposed actions listed above are Approval
Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-053

(10.3) Authorizing the Director to execute SFMTA Contract No. 1285, Job Order Contract with Mitchell Engineering in an amount not to exceed \$3,000,000, and for a term not to exceed three years, with an option to extend the term of the contract. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-054

(10.4) Authorizing the Director to execute SFMTA Contract No. 1286, Job Order Contract with Con-Quest Contractors in an amount not to exceed \$3,000,000, and for a term not to exceed three years, with an option to extend the term of the contract. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-055

On motion to approve the Consent Calendar:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT: Borden

REGULAR CALENDAR

11. Approving a Supplemental Capital Budget for FY 2016 totaling \$683.3 million which includes adding \$15 million from development impact fees and appropriating these funds to individual projects; replacing \$32 million from a General Fund allocation included in the original FY 2016 Capital Budget with up to \$26 million from a voter approved General Fund allocation based on population growth and appropriating these amounts to individual projects; authorizing the swap of One Bay Area Grant funds for Light Rail Vehicle base procurement and revenue bonds for the Masonic Streetscape project and approving the related accounting adjustment of \$10.2 million; appropriating \$8 million from General Fund Baseline available above the original FY 2016 budget to certify Option 1 of the LRV procurement contract; and authorizing an accounting correction to the original supplemental appropriation for the Series 2013 and Series 2014 revenue bonds. (Explanatory documents include a staff report and resolution.)

PUBLIC COMMENT:

Members of the public expressing support: Peter Straus

RESOLUTION 15-056

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT: Borden

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

The closed session was cancelled.

ADJOURN - The meeting was adjourned at 2:47 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

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SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

0
4/1/15
Tuesday, April 21, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at soff@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา "โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-April 7, 2015 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

-Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. CCSF vs. Danielle Hatfield and Innokety Belov, Superior Ct. #CGC13535126, filed on 12/29/13 on \$32,797.50 (City to collect)
- B. Janet Lutz vs. CCSF, Superior Ct. #CGC14538299 filed on 3/27/14 for \$79,999

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S ELIGIBILITY – 4064 24th St.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S ELIGIBILITY – 909 Haight St.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Excelsior Avenue, north side, from 11 feet to 32 feet east of Mission Street.
- D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mission Street, west side, from 6 feet to 26 feet north of 17th Street.
- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mission Street, east side, from Acton Street to 27 feet southerly; Sickles Avenue, north side, from Mission Street to 22 feet westerly; and Sickles Avenue, south side, from Mission Street to 25 feet westerly.
- F. ESTABLISH – NO PARKING ANYTIME – Sweeny Street, south side, from 14 feet to 37 feet west of Dartmouth Street.
- G. ESTABLISH – STOP SIGN – Rotteck Street, northbound, at Still Street; and Rotteck Street, southbound, at Cayuga Avenue.
- H. ESTABLISH – STOP SIGN – Plum Street, eastbound, at South Van Ness Avenue.
- I. ESTABLISH – STOP SIGNS – Santiago Street, eastbound and westbound, at 39th Avenue.
- J. ESTABLISH – RED ZONE – Taraval Street, south side, from 23rd Avenue to 22 feet westerly.
- K. ESTABLISH – RED ZONE – 23rd Avenue, west side, from Moraga Street to 35 feet northerly. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the temporary parking modification as follows to remain in effect for the duration of Commuter Shuttle Pilot Program:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Potrero Avenue, west side, from 25th Street to 100 feet southerly. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.4) Establishing Tow-Away No Stopping Anytime Except Permitted Car Share Vehicles at the following locations:

- A. 4th Avenue, west side, from 31 feet to 43 feet south of Clement Street
- B. 5th Avenue, east side, from Hugo Street to 20 feet northerly
- C. 19th Street, north side, from 3rd Street to 40 feet westerly
- D. 20th Street, north side, from 18 to 38 feet street west of Dolores Street
- E. 24th Avenue, west side, from 24 feet to 48 feet south of Irving Street
- F. 27th Avenue, east side, from 24 feet to 64 feet north of Geary Boulevard
- G. 32nd Avenue, east side, from 20 feet to 60 feet south of Noriega Street

- H. Brannan Street, north side, from 82 feet to 105.5 feet west of Delancey Street
- I. Bryant Street, east side, from 55 feet to 72 feet north of 22nd Street
- J. Douglass Street, west side, from Clipper Street to 36 feet southerly
- K. Eureka Street, east side, from 20th Street to 34 feet northerly
- L. Fell Street, south side, from Masonic Avenue to 40 feet westerly
- M. Filbert Street, south side, 5 feet to 49 feet west of Stockton Street
- N. Florida Street, east side, from 18 feet to 38 feet north of 18th Street
- O. Green Street, north side, from Van Ness to 38 feet easterly
- P. Green Street, south side, from 31 feet to 67 feet west of Laguna Street
- Q. Harrison Street, east side, from 20th Street to 40 feet southerly
- R. Jones Street, west side, from Pine Street to 40 feet southerly
- S. Judah Street, north side, from 16 feet to 38 feet west of 12th Avenue
- T. Judah Street, south side, from 14th Ave to 40 feet easterly
- U. Laguna Street, east side, from 19 feet to 60 feet north of Jackson Street
- V. Laguna Street, west side, from 17 feet to 51 feet north of Eddy Street
- W. Leavenworth Street, east side, from Sutter Street to 39 feet northerly
- X. Lombard Street, north side, from Polk Street to 18 feet easterly
- Y. Lyon Street, east side, from 20 feet to 58 feet south of Hayes Street
- Z. McAllister Street, north side, from 19 feet to 59 feet east of Steiner Street
- AA. Minnesota Street, west side, from 22nd Street to 38 feet southerly
- BB. Oak Street, north side, from Cole Street to 40 feet easterly
- CC. Oakwood Street, east side, from 18th Street to 18 feet southerly
- DD. Pacific Avenue, north side, from 20 feet to 60 feet east of Franklin Street
- EE. Pacific Avenue, south side, 7 feet to 47 feet east of Powell Street
- FF. Page Street, south side, from 15 feet to 55 feet east of Octavia Boulevard
- GG. Parker Avenue, east side, from Fulton Street to 16 feet northerly
- HH. Rhode Island Street, east side, from 17th Street to 16 feet southerly
- II. Sanchez Street, east side, from Clipper Street to 38 feet southerly
- JJ. Scott Street, east side, from 16 feet to 52 feet south of Eddy Street
- KK. Scott Street, east side, from Fulton Street to 36 feet southerly
- LL. Steiner Street, west side, from 10 feet to 50 feet north of Hayes Street.
- MM. Steiner Street, west side, from 24 feet to 64 feet north of Duboce Avenue
- NN. Steiner Street, west side, from Jackson Street to 40 feet southerly
- OO. Treat Street, east side, from 25th Street to 38 feet southerly
- PP. Ulloa Street, north side, from 117 feet to 137 feet east of Claremont Avenue
- QQ. Union Street, south side, 40 feet east of Divisadero Street
- RR. Union Street, south side, from Leavenworth Street to 19 feet westerly
- SS. Valencia Street, east side, from 191 feet to 231 feet north of Duboce Avenue
- TT. Valjejo Street, north side, from 22 feet to 62 feet west of Franklin Street. (Explanatory documents include a staff report and resolution.)

(10.5) Agreeing that the SFMTA will comply with all conditions and requirements in the Certification and Assurances and applicable statutes, regulations and guidelines for all transit projects funded by the Low Carbon Transit Operations Program with the California Dept. of Transportation. (Explanatory documents include a staff report, resolution and agreement.)

(10.6) Approving the Second Amendment to an Agreement between the City and County of San Francisco and Architectural Resources Group for Historic Resource Evaluation for Transit Shelters, to extend the Agreement by three and a half months to August 6, 2015 and to increase the contract amount by \$6,760, for a total contract amount of \$19,150. (Explanatory documents include a staff report, resolution and agreement.)

REGULAR CALENDAR

11. Presentation, discussion and possible action regarding San Francisco's Late Night Transportation Plan. (Explanatory documents include a report, fact sheet and slide presentation.)

12. Authorizing the Director to execute Amendment No. 1 to Contract No. CPT 713 with New Flyer of America Inc. to change the propulsion system in six of the previously ordered buses from parallel system to series system, and to purchase an additional 48 standard and 50 articulated low floor diesel hybrid buses, for an additional amount of \$99,382,133, and a total contract amount not to exceed \$167,639,669, with no change to the term of the contract. (Explanatory documents include a staff report, resolution and agreement.)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: and/or her designees: Don Ellison

Employee Organizations:

- TWU Local 250A (7410)

To discuss:

☒ Wages
☒ Hours
☒ Benefits
☒ Working Conditions
☒ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, April 21, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

11/15
REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Tom Nolan
Joél Ramos

Absent: Cristina Rubke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the April 7, 2015 Regular Meeting: unanimously approved (Rubke-absent).

5. Communications

Chairman Nolan noted the passing of former SFMTA Director Peter Mezey and asked that the meeting be adjourned in his memory.

Chairman Nolan asked the Board Secretary to call the Consent and Regular agendas before General Public Comment.

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Brinkman stated that she was aware of the concern expressed by the Polk Street community regarding the timeline for bringing back plans for extending the cycle track on Polk Street within a year of the completion of the project. She shares the concern that a year will not be adequate time and while the safety of pedestrians and cyclists must be the SFMTA's top priority,

she wants to make sure that the SFMTA presents the best possible design for Polk Street. To give staff the time they need, she wanted to go on record as supporting that evaluation and outreach process, even if it will take longer than what was approved in the April 7 motion. Chairman Nolan stated that others share that concern as well and, with that understanding, that's how the SFMTA will proceed.

Director Heinicke discussed the traffic and transit delays due to the 4/20 event in Golden Gate Park. He requested a plan and advanced notice to the public next year.

7. Director's Report (For discussion only)

No report.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Georgianna Barker expressed opposition to the removal of the 21 Hayes bus stop at Central and Hayes. This stop serves the elderly and the disabled who will have trouble getting to other lines. The SFMTA needs to preserve viable alternatives for route choices. Transit isn't always a cost-benefit analysis but there needs to be viable alternatives. Without such alternatives, neighborhoods lose their vibrancy.

Ali Gharavi stated that the 21 Hayes stops near his business and has enabled him to stay in business. His customers are now older and they depend on that stop. There are two stops close by but the grade at this stop allows the passengers to board easier. At the other stop on Masonic and Hayes, there are a lot of people waiting and it's hard to get on. A majority of residents and people who are challenged with mobility want to keep the stop. He urged the SFMTA to reconsider.

Mark Gruberg called attention to the fact that SFMTA staff has been talking with airport management about excluding certain 8000 series cab drivers and "S" medallions from going to the airport. This is a bad idea. When you shut out cabs, you're shutting out cab drivers. This will have terrible repercussions not only for the drivers but also for the companies who won't be able to find people to drive those cabs. Not having access to the airport is tantamount to an economic death sentence. The congestion is because the airport has allowed the TNC's to operate there.

Herbert Weiner stated that he missed the SPUR display of the new Muni route map. He would like to have a copy of the map. He noted that a lot of planning can be devoid of political and social realities and related a story about World War I. Consolidating bus routes doesn't speed up public transportation at all and buses still run slowly. Consolidation will be perilous along 19th Avenue. He asked the Board to walk along 19th Ave. to see how long it takes to catch a bus.

Mary McGuire stated that there is finally some enforcement at the ballpark for TNC's who think it's okay to use cab stands. She has seen aggressive enforcement at CalTrain but it's not enough. She was threatened by a Lyft driver when she told them that the cabstand was for taxis only. Taxi staff aren't at the cabstands. Last week, a cab driver was assaulted by a Lyft driver. Tone Lee has said that streets will become dangerous but they already are. Taxi drivers are verbally and physically assaulted. She asked about the status of the panic buttons.

Leonard Peoples discussed the 21 Hayes line. There's a proposal to shorten or eliminate it or remove the stop at Hayes and Central. If you remove the stop, he will have to walk further which will be more difficult given his disability. The 21 line takes him to his post office, pharmacy and bank. He is heavily dependent on the 21 Hayes line and the 5 Fulton line won't serve his needs. He asked the SFMTA to not do anything to the 21 Hayes line.

Nick Pasquariello stated that in a dangerously clandestine manner, the SFMTA has proposed to cut direct service to the 33 Ashbury bus line to SF General Hospital (SFGH). He urged the SFMTA to join others to oppose those damaging cuts to the 33 Ashbury. This will expose seniors and people with disabilities to potential injury. The SFMTA is attempting to cater to the .COM industries over the needs of seniors and people with disabilities. Also, there is a parking crisis at SFGH, and cutting the 33 Ashbury will exacerbate the problem. He wondered why the SFMTA was not supporting SFGH expansion.

George Wooding talked about the 33 Ashbury. He hears that it will stop short at 16th and Potrero and will no longer take the disabled to SFGH. This will be egregious and cruel. People going to the hospital are sick and older. It is difficult for them to transfer. This is a big mistake.

Barry Taranto stated that we must all be more careful as pedestrians and cab drivers. The SFMTA should weigh in on status of TNC legislation with the SFMTA lobbyist. He expressed appreciation to Caroline Celaya for responding to his request for public records and to Kate Toran and Tom Maguire for handling the Caltrain cabstand controversy. People lower down in the SFMTA didn't bring information to staff. Baseball season support has been horrible. There needs to be more investigators.

Douglas O'Connor stated that he has documented blatant violations of TNC drivers that are causing congestion at SFO. We should ask how we can incorporate new technology within the taxi industry. Tracking isn't fixed to TNC vehicles so those drivers can hide their phones making it hard to monitor how many are on the road at any given time. He wondered why the industry couldn't incorporate more green solutions.

Tone Lee stated that the congestion at the airport is serious. As a driver, he prays for a chance to get into the parking lot. There is a lot of congestion. Last year, there were extra 250 cabs on the street. The airport is a big part of a cab driver's business. There needs to be a town hall meeting about the airport congestion. He will support any solution.

Ed Healy stated that he's glad that the issue at the airport has been resolved.

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CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. CCSF vs. Danielle Hatfield and Innokety Below, Superior Ct. #CGC13535126, filed on 12/29/13 on \$32,797.50 (City to collect)
- B. Janet Lutz vs. CCSF, Superior Ct. #CGC14538299 filed on 3/27/14 for \$79,99

RESOLUTION 15-057

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S ELIGIBILITY – 4064 24th St.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S ELIGIBILITY – 909 Haight St.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Excelsior Avenue, north side, from 11 feet to 32 feet east of Mission Street.
- D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mission Street, west side, from 6 feet to 26 feet north of 17th Street.
- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mission Street, east side, from Acton Street to 27 feet southerly; Sickles Avenue, north side, from Mission Street to 22 feet westerly; and Sickles Avenue, south side, from Mission Street to 25 feet westerly.
- F. ESTABLISH – NO PARKING ANYTIME – Sweeny Street, south side, from 14 feet to 37 feet west of Dartmouth Street.
- G. ESTABLISH – STOP SIGN – Rotteck Street, northbound, at Still Street; and Rotteck Street, southbound, at Cayuga Avenue.
- H. ESTABLISH – STOP SIGN – Plum Street, eastbound, at South Van Ness Avenue.
- I. ESTABLISH – STOP SIGNS – Santiago Street, eastbound and westbound, at 39th Avenue.
- J. ESTABLISH – RED ZONE – Taraval Street, south side, from 23rd Avenue to 22 feet westerly.
- K. ESTABLISH – RED ZONE – 23rd Avenue, west side, from Moraga Street to 35 feet northerly. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-058

(10.3) Approving the temporary parking modification as follows to remain in effect for the duration of Commuter Shuttle Pilot Program:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY -- Potrero Avenue, west side, from 25th Street to 100 feet southerly. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-059

(10.4) Establishing Tow-Away No Stopping Anytime Except Permitted Car Share Vehicles at the following locations:

- A. 4th Avenue, west side, from 31 feet to 43 feet south of Clement Street
- B. 5th Avenue, east side, from Hugo Street to 20 feet northerly
- C. 19th Street, north side, from 3rd Street to 40 feet westerly
- D. 20th Street, north side, from 18 to 38 feet street west of Dolores Street
- E. 24th Avenue, west side, from 24 feet to 48 feet south of Irving Street
- F. 27th Avenue, east side, from 24 feet to 64 feet north of Geary Boulevard
- G. 32nd Avenue, east side, from 20 feet to 60 feet south of Noriega Street
- H. Brannan Street, north side, from 82 feet to 105.5 feet west of Delancey Street
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- J. Douglass Street, west side, from Clipper Street to 36 feet southerly
- K. Eureka Street, east side, from 20th Street to 34 feet northerly
- L. Fell Street, south side, from Masonic Avenue to 40 feet westerly
- M. Filbert Street, south side, 5 feet to 49 feet west of Stockton Street
- N. Florida Street, east side, from 18 feet to 38 feet north of 18th Street
- O. Green Street, north side, from Van Ness to 38 feet easterly
- P. Green Street, south side, from 31 feet to 67 feet west of Laguna Street
- Q. Harrison Street, east side, from 20th Street to 40 feet southerly
- R. Jones Street, west side, from Pine Street to 40 feet southerly
- S. Judah Street, north side, from 16 feet to 38 feet west of 12th Avenue
- T. Judah Street, south side, from 14th Ave to 40 feet easterly
- U. Laguna Street, east side, from 19 feet to 60 feet north of Jackson Street
- V. Laguna Street, west side, from 17 feet to 51 feet north of Eddy Street
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- Z. McAllister Street, north side, from 19 feet to 59 feet east of Steiner Street
- AA. Minnesota Street, west side, from 22nd Street to 38 feet southerly
- BB. Oak Street, north side, from Cole Street to 40 feet easterly
- CC. Oakwood Street, east side, from 18th Street to 18 feet southerly
- DD. Pacific Avenue, north side, from 20 feet to 60 feet east of Franklin Street
- EE. Pacific Avenue, south side, 7 feet to 47 feet east of Powell Street
- FF. Page Street, south side, from 15 feet to 55 feet east of Octavia Boulevard

GG. Parker Avenue, east side, from Fulton Street to 16 feet northerly
HH. Rhode Island Street, east side, from 17th Street to 16 feet southerly
II. Sanchez Street, east side, from Clipper Street to 38 feet southerly
JJ. Scott Street, east side, from 16 feet to 52 feet south of Eddy Street
KK. Scott Street, east side, from Fulton Street to 36 feet southerly
LL. Steiner Street, west side, from 10 feet to 50 feet north of Hayes Street.
MM. Steiner Street, west side, from 24 feet to 64 feet north of Duboce Avenue
NN. Steiner Street, west side, from Jackson Street to 40 feet southerly
OO. Treat Street, east side, from 25th Street to 38 feet southerly
PP. Ulloa Street, north side, from 117 feet to 137 feet east of Claremont Avenue
QQ. Union Street, south side, 40 feet east of Divisadero Street
RR. Union Street, south side, from Leavenworth Street to 19 feet westerly
SS. Valencia Street, east side, from 191 feet to 231 feet north of Duboce Avenue
TT. Vallejo Street, north side, from 22 feet to 62 feet west of Franklin Street. (Explanatory documents include a staff report and resolution.)

Item 10.4 was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expressing opposition: Ted Lowenberg.

RESOLUTION 15-060

On motion to approve Item 10.4:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Ramos

ABSENT - Rubke

(10.5) Agreeing that the SFMTA will comply with all conditions and requirements in the Certification and Assurances and applicable statutes, regulations and guidelines for all transit projects funded by the Low Carbon Transit Operations Program with the California Dept. of Transportation. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 15-061

(10.6) Approving the Second Amendment to an Agreement between the City and County of San Francisco and Architectural Resources Group for Historic Resource Evaluation for Transit Shelters, to extend the Agreement by three and a half months to August 6, 2015 and to increase the contract amount by \$6,760, for a total contract amount of \$19,150. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 15-062

On motion to approve the Consent Calendar (Item 10.4 severed):

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Ramos

ABSENT - Rubke

REGULAR CALENDAR

11. Presentation, discussion and possible action regarding San Francisco's Late Night Transportation Plan. (Explanatory documents include a report, fact sheet and slide presentation.)

Supervisor Scott Weiner introduced the item. Liz Brisson, Senior Transportation Planner, Transportation Authority and Ben Van Houghten, Business Development Manager for Nightlife and Entertainment Sector, Mayor's Office of Economic and Workforce Development presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Charles Rathbone, Barry Taranto, Herbert Weiner, Ed Mason and Danielle Oliveto.

Members of the public expressing neither support nor opposition: Tone Lee

12. Authorizing the Director to execute Amendment No. 1 to Contract No. CPT 713 with New Flyer of America Inc. to change the propulsion system in six of the previously ordered buses from parallel system to series system, and to purchase an additional 48 standard and 50 articulated low floor diesel hybrid buses, for an additional amount of \$99,382,133, and a total contract amount not to exceed \$167,639,669, with no change to the term of the contract. (Explanatory documents include a staff report, resolution and agreement.)

John Haley, Director, Transit Services, presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Herbert Weiner

RESOLUTION 15-063

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Ramos

ABSENT - Rubke

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Rubke-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:25 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Tom Nolan
Joél Ramos

Absent: Cristina Rubke – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
Don Ellison, Director, Human Resources

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: and/or her designees: Donald Ellison

Employee Organizations:

- TWU Local 250A (7410)

To discuss:

X Wages
X Hours
X Benefits
X Working Conditions
X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:34 p.m.

14. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations but took no action. There was no discussion of anticipated litigation.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Rubke-absent).

ADJOURN - The meeting was adjourned at 2:36 p.m. in memory of Peter Mezey.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

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SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, May 5, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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APR 29 2015

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at soff@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา "โดยไม่มีค่าใช้จ่าย" / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - April 21, 2015 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. State Farm Ins. vs. CCSF, Superior Ct. #CGC14541225 filed on 8/18/14 for \$1,500
- B. Leland Guyton vs. CCSF, Superior Ct. #CGC10504583 filed on 3/24/10 for \$2000
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- G. Guang Zhen Yang vs. CCSF, Unlitigated Claim #1400767 filed on 10/3/13 for \$33,500

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – San Jose Avenue, west side, from Dolores Street to 71 feet northerly.
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- F. ESTABLISH – RED ZONE – Geneva Avenue, north side, from Louisburg Street to 27 feet easterly; and Geneva Avenue, north side, from Delano Avenue to 28 feet easterly.
- G. ESTABLISH – RED ZONE – Wawona St, north side, from 43rd Avenue to 28 feet easterly.
- H. ESTABLISH – STOP SIGNS – 41st Avenue, northbound and southbound, at Moraga Street
- I. ESTABLISH – RED ZONE – Taraval Street, north side, from 21st Avenue to 36 feet easterly; and Taraval Street, south side, from 21st Avenue to 26 feet westerly.
- J. ESTABLISH – STOP SIGN – Twin Peaks Boulevard, westbound, at Clarendon Avenue.
- K. ESTABLISH – STOP SIGN – Beacon Street, westbound, at Diamond Street.
- L. ESTABLISH – STOP SIGNS – Barneveld Ave, northbound and southbound, at Rickard St.
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- N. ESTABLISH – TOW-AWAY NO PARKING ANY TIME – Huron Ave, east side, from 2 feet to 27 feet south of Laura St; and Huron Ave, west side, from Laura St to 25 feet northerly.
- O. ESTABLISH – TOW-AWAY NO PARKING ANY TIME – Bacon Street, north side, from west curb of Bowdoin Street to 75 feet easterly.
- P. ESTABLISH – NO PARKING ANYTIME – Ocean Ave, north side, from Otsego Ave to 26 feet easterly; and Ocean Ave, south side, from Otsego Ave to 60 feet westerly.
- Q. EXTEND – BUS ZONE – Hayes St, south side, from 60 feet to 86 feet west of Lyon St.
- R. RESCIND – BUS ZONE – Hayes Street, north side, from Lyon Street to 75 feet easterly.
(Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Authorizing the Director to execute and file a claim for allocation of operating assistance from Transportation Development Act, State Transit Assistance, AB1107 One-Half Cent Sales Tax, and Regional Measure 2 funds for Fiscal Year 2016 to support the operating budget. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director of Transportation to accept and expend \$4,656,260 in Transit Performance Initiative Incentive Grant Program funds from the Metropolitan Transportation Commission, to be used for its LRV Overhaul Program project. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Amending Transportation Code Division II, Article 1100, Section 1124, to increase the Airport Fee for taxicab trips originating at San Francisco International Airport from \$2.00 to \$4.00. (Explanatory documents include a staff report, resolution and amendment. The proposed action listed above is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

12. Authorizing the Director to waive Fiscal Year 2015-16 Medallion renewal fees for Post Proposition K Medallions and to waive Fiscal Year 2015-16 A-Card renewal fees for all active taxicab drivers. (Explanatory documents include a staff report and resolution. The proposed action listed above is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

13. Requesting that the Board of Supervisors appropriate \$49.8 million from the first issuance and sale of the 2014 Transportation and Road Improvement General Obligation Bond, Series 2015A for various Muni Forward Rapid Network projects, Pedestrian safety improvements; additional planning, design and outreach efforts for the Better Market Street Project; and to satisfy a portion the City's contribution to Caltrain for upgrades for the Communications Based Overlay Signal System Positive Train Control and adopting the Transportation Effectiveness Project Mitigation Monitoring and Reporting Program. (Explanatory documents include a staff report, and resolution.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

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SFMTA

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, May 5, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke – absent at Roll Call
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the April 21, 2015 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Chairman Nolan stated that he would ask the Board Secretary to call Items 11 and 12 together following the CAC report.

Board Secretary Boomer stated that there would be no closed session.

6. Introduction of New or Unfinished Business by Board Members

Noting the recent unreliability of station elevators, Director Rubke requested a report on the reliability and condition of the elevators as well as the SFMTA’s ability to communicate these issues to riders.

7. Director’s Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Director Heinicke arrived.

Tom Maguire, Director, Sustainable Streets recognized Mari Hunter, Senior Planner, Strategic Planning & Policy Division, Sustainable Streets. Gerald Williams, Safety Officer, presented the Quarterly Safety Award to the Potrero Bus Maintenance Division.

No public comment.

8. Citizens' Advisory Council Report

Daniel Weaver, Chairman, Citizen's Advisory Council, presented the report.

9. Public Comment

Richard Hybels discussed color scheme renewal fees. Last year, the fee was waived. This year the fee is back and unchanged. There is a disparity in the fees between the larger and smaller color schemes. There is also an appearance of impropriety at the deference shown to large color schemes. His company is closing their doors at the end of the month.

Jim Templeton stated that the taxi matters on the agenda are window dressing. Cab drivers would gladly pay the fees if the SFMTA did its' job. The only way this can happen is because of political corruption. Mr. Templeton wondered how the Mayor can allow Uber and Lyft to work at the airport when those cars should be towed because they're committing insurance fraud. Taxis can't compete with TNC's.

Herbert Weiner stated that on May 14, Bike to Work Day, he expects cyclists to obey traffic signals. He also expects the SF Bike Coalition and anyone who rides a bicycle from the SFMTA Board or in government to obey the traffic signals. This should be a day of model behavior.

Tone Lee discussed the construction for the Central Subway Project. A lot of drunk drivers at night can get hit because of this construction. Pre-K owners own big apartment properties. Cab drivers want to see their own color scheme. There are too many color schemes and everyone is making money off of cab drivers.

Barry Taranto stated that everyone is thinking about what Mr. Templeton said. Part of the violence is between TNC and cab drivers. The SFMTA doesn't help taxi drivers out. Full service companies have dispatch services but it's hard to get them on the phone during off hours. There is turmoil in the industry and companies are closing or hurting financially. The industry deserves to get information on a regular basis.

Carl Macmurdo stated that cab drivers receive a business registration renewal form from the Controller which is very confusing to recent immigrants who don't speak English well or don't own or use a computer. The fee is \$91 for all drivers. The entire exercise of dragging all drivers through a process for \$91 is a waste of time. The Controller should allow cab drivers to pay by check or in person.

Dave Schneider addressed the issue of the panic button. San Francisco can set the standard. The problem with the old panic buttons is that they could be inadvertently triggered. There are other places to locate a panic button that can be connected directly to the police rather than to a dispatcher who may not pick up a phone. San Francisco should have the highest degree of care.

S. Seligson stated that taxicabs are losing a lot of airport business to the "black cars" that are sitting in white zones. Cars in a white zone must be actively loading or unloading or going to the post office. This should be enforced. He also suggested a sign at hotels that list the taxi fares and the cost to go to the airport.

Kenji Koblenzer stated that Mr. Reiskin was asked why on-time performance was below its' goals. Mr. Reiskin didn't include the traffic gridlock caused by thousands of TNC's. These cars line up and double-park in bus zones. There is an epidemic of U-turns, and stopping in bike lanes. While the TNC's may not be within the SFMTA's jurisdiction, controlling the streets is.

Tariq Mehmood stated that SFMTA created a taxi advisory task force but there are two medallion holders on it. He requested that the composition be changed because there should be taxi drivers in those seats. Taxi drivers are treated miserably. They need to serve the public but it should be a fair competition between taxis and TNC's. The SFMTA should set up a task force to study how to be fair. Cab drivers want a free and independent color scheme.

David Smith stated that the TNC's are aggressive and nasty at after-hours or late night spots. Traffic is terrible and has never been as bad as it is today. The problem is bigger than what SFMTA staff can handle. Parking Control Officers should get TNC's out of hotel zones and everywhere else. Independent color schemes aren't a bad thing but there needs to be rules.

Mikhail Chernobilsky stated that if the SFMTA can't waive something for everybody, they should do it for drivers who bought medallions.

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CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

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- D. Raleigh Hill vs. CCSF, Superior Ct. #CGC14543590 filed on 1/9/15 for \$4,500
- E. Mary Regina Barnett vs. CCSF, Superior Ct. #CGC14541656 filed on 9/16/14 for \$10,000
- F. Pedro Rubio vs. CCSF, Superior Ct. #CGC145366915 filed on 1/9/14 for \$22,500
- G. Guang Zhen Yang vs. CCSF, Unlitigated Claim #1400767 filed on 10/3/13 for \$33,500

RESOLUTION 15-064

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – San Jose Avenue, west side, from Dolores Street to 71 feet northerly.
- B. ESTABLISH – NO RIGHT TURN ON RED – Sagamore St, westbound, at Plymouth Ave.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Sagamore Street, south side, from San Jose Avenue to 45 feet westerly; and San Jose Avenue, west side, from Sagamore Street to 22 feet southerly.
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- H. ESTABLISH – STOP SIGNS – 41st Avenue, northbound and southbound, at Moraga Street
- I. ESTABLISH – RED ZONE – Taraval Street, north side, from 21st Avenue to 36 feet easterly; and Taraval Street, south side, from 21st Avenue to 26 feet westerly.
- J. ESTABLISH – STOP SIGN – Twin Peaks Boulevard, westbound, at Clarendon Avenue.
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- O. ESTABLISH – TOW-AWAY NO PARKING ANY TIME – Bacon Street, north side, from west curb of Bowdoin Street to 75 feet easterly.
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- Q. EXTEND – BUS ZONE – Hayes St, south side, from 60 feet to 86 feet west of Lyon St.
- R. RESCIND – BUS ZONE – Hayes Street, north side, from Lyon Street to 75 feet easterly.
(Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.2.D was removed from the agenda at the request of members of the public.

PUBLIC COMMENT on 10.2D:

Members of the public expressing opposition: Brian Gannon

Members of the public expressing support: Robert Kuzma

Tom Folks, Senior Engineer, Sustainable Streets, reviewed the traffic modification.

RESOLUTION 15-065

On motion to approve Item 10.2D:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

(10.3) Authorizing the Director to execute and file a claim for allocation of operating assistance from Transportation Development Act, State Transit Assistance, AB1107 One-Half Cent Sales Tax, and Regional Measure 2 funds for Fiscal Year 2016 to support the operating budget. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-066

(10.4) Authorizing the Director of Transportation to accept and expend \$4,656,260 in Transit Performance Initiative Incentive Grant Program funds from the Metropolitan Transportation Commission, to be used for its LRV Overhaul Program project. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-067

On motion to approve the Consent Calendar (Item 10.2 D severed):

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Amending Transportation Code Division II, Article 1100, Section 1124, to increase the Airport Fee for taxicab trips originating at San Francisco International Airport from \$2.00 to \$4.00. (Explanatory documents include a staff report, resolution and amendment. The proposed action listed above is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

Items 11 and 12 were called together.

Kate Toran, Director, Taxi and Accessible Services presented the report.

PUBLIC COMMENT:

Members of the public expressing support for Item 11: Ken Koblenzer, Mohammad Dastmalchi, Ashwani Aeri, Tone Lee, Tara Spalty, and Tariq Mehmood.

Members of the public expressing support for Item 12: Mohammad Dastmalchi, Herbert Weiner, Ashwani Aeri, Carl Macmurdo, Tone Lee, Mikhail Chernobiles, Barry Korengold, Tara Spalty, and David Smith.

Members of the public expressing opposition to Item 11: Barry Taranto and David Smith.

Members of the public expressing opposition to Item 12: Nathan Dwiri, Rick Arena, Hossien Fazeli, Stuart Rosen, Jose Carcache, Peter Greenberg, and Richard Hybels.

Director Heinicke asked staff to look at increasing the SFO fee to \$5 and whether it's feasible to split the cost between pick-ups and drop-offs.

RESOLUTION 15-068

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

12. Authorizing the Director to waive Fiscal Year 2015-16 Medallion renewal fees for Post Proposition K Medallions and to waive Fiscal Year 2015-16 A-Card renewal fees for all active taxicab drivers. (Explanatory documents include a staff report and resolution. The proposed action listed above is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

On motion to amend Item 12 to waive the Fiscal Year 2015-16 Medallion renewal fees for individual Pre-K medallion holders.

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

RESOLUTION 15-069

On motion to approve as amended:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

13. Requesting that the Board of Supervisors appropriate \$49.8 million from the first issuance and sale of the 2014 Transportation and Road Improvement General Obligation Bond, Series 2015A for various Muni Forward Rapid Network projects, Pedestrian safety improvements; additional planning, design and outreach efforts for the Better Market Street Project; and to satisfy a portion the City's contribution to Caltrain for upgrades for the Communications Based Overlay Signal System Positive Train Control and adopting the Transportation Effectiveness Project Mitigation Monitoring and Reporting Program. (Explanatory documents include a staff report, and resolution.)

No public comment.

RESOLUTION 15-070

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

The closed session was cancelled.

ADJOURN - The meeting was adjourned at 2:55 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

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Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, May 19, 2015

Room 400, City Hall

1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION

1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

MAY 14 2015

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา "ข" โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - May 5, 2015 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Patrick Herlihy vs. CCSF, Superior Ct. #CGC13531348 filed on 5/13/13 for \$1,250
- B. 21st Century Ins. vs. CCSF, Superior Ct. #CGC14539559 filed on 5/29/14 for \$1,500
- C. State Farm Ins. vs. CCSF, Superior Ct. #CGC14543169 filed on 12/11/14 for \$2,462.86
- D. Allstate Indemnity vs. CCSF, Superior Ct. #CGC14541464 filed on 9/3/14 for \$6,371.92
- E. Richard Berglund vs. CCSF, Unlitigated Claim #1500532 filed on 9/3/14 for \$40,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – 33rd Avenue, northbound and southbound, at Quintara Street.
- B. ESTABLISH – RED ZONE – Euclid Avenue, south side, from 228 feet to 263 feet west of Collins Street; and Euclid Avenue, south side, from Heather Avenue to 27 feet westerly.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Van Ness Avenue, east side, from Lombard Street to 20 feet northerly.
- D. ESTABLISH – NO TURN ON RED – Market Street, eastbound, at Castro Street.
- E. ESTABLISH – NO TURN ON RED – Market Street, westbound, at Castro Street.
- F. ESTABLISH – NO U-TURN – Market Street, westbound, at Castro Street.
- G. ESTABLISH – NO LEFT TURN, 7 AM TO 9 AM AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Fillmore Street, northbound at Fell Street; and Fillmore Street, southbound, at Oak Street.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA D, 4-HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA D PERMITS – Saint Mary's Avenue, both sides, between Mission Street and San Jose Avenue.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA L, 2-HOUR, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA L PERMITS – 5th Avenue, both sides, between Fulton and Cabrillo streets.
- J. ESTABLISH – STOP SIGN – De Haro Street, southbound, at 26th Street.
- K. ESTABLISH – STOP SIGN – Vermont Street, southbound, 475 feet north of 22nd Street.
- L. ESTABLISH – STOP SIGN – Ledyard Street, northbound, at Silver Avenue.
- M. ESTABLISH – BLUE ZONE – 1400 Grant Avenue, east side, from 0 feet to 18 feet north of Green Street replacing parking meter stall #1402.
- N. ESTABLISH – BLUE ZONE – 597 Hayes Street, south side, from 6 feet to 26 feet east of Laguna Street replacing parking meter stall #539.
- O. REVOKE – BLUE ZONE – 202 1st Street, west side, from 3 feet to 29 feet south of Howard Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Authorizing the Director to request that MTC program \$11,332,768 in Fiscal Year 2014, 2015 and 2016 Lifeline Transportation Program grant funds for the Expanding Late Night Transit Service to Communities in Need, Potrero Hill Pedestrian Safety and Transit Stop Improvements, and Van Ness BRT projects. (Explanatory documents include a staff report, resolution, descriptions and findings.)

(10.4) Authorizing the Director to execute any actions necessary for the purpose of obtaining \$7,070,567 in financial assistance for various projects from the California Transit Security Grant Program. (Explanatory documents include a staff report and resolution.)

(10.5) Authorizing the Director to accept and expend up to \$467,443 in FY15/16 Transportation Development Act, Article 3 funds for various Bicycle Facility Projects. (Explanatory documents include a staff report, resolution and application.)

REGULAR CALENDAR

11. Presentation, discussion and possible action regarding efforts to achieve Vision Zero. (Explanatory documents include a slide presentation)

12. Presentation, discussion and possible action regarding station elevators. (Explanatory documents include a slide presentation.)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Christa Carlson vs. CCSF, Superior Ct. #CGC13532256 filed on 6/19/13 for \$125,000

B. Brynn Stoll vs. CCSF, Superior Ct. #CGC13532478 filed on 6/27/13 for \$10,500,000

C. The Committee for Re-Evaluation of the T-Line Loop, Superior Ct. #CPF14513887 filed on 9/25/14

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, May 19, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

9/15
REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Gwyneth Borden – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the May 5, 2015 Regular Meeting: unanimously approved (Borden-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director’s Report (For discussion only)

-Ongoing Activities

Ed Reiskin, Director of Transportation, discussed the upcoming closure of Doyle Drive and the start of double-berthing in the subway.

No public comment.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Patrice Siefers requested reconsideration of the far side bus stop adjacent to Flowercraft. This would put the stop in front of the only parking they have. She is concerned about the change because vendors and customers use the driveway and the space in front to park. Customers often double park. This will affect other businesses and create many safety problems. It will block views of pedestrians. She also expressed concern about the process and the lack of an appeal process.

Jeff Lerner stated that customers like convenience and if a location is not convenient, customers will go elsewhere. There is limited parking in front of Flowercraft and having close access is key for shopping given the weight of purchases from that store. Putting a bus stop in front of his store will create unsafe conditions for cars, muni, passengers and customers. Cars will double park and create hazardous conditions for both cars and pedestrians. This change might slow Muni down and do away with any good by creating more congestion. He urged the Board to reconsider keeping the stop where it is.

Lydia Patubo stated that small businesses are being squeezed out of San Francisco and the city has become a magnet for wealthy investors and high tech. Flowercraft is not a trendy garden center. Ms. Patubo presented a petition with 500 signatures that support Flowercraft. The customers say they'll stop shopping if they can't park in front of the business. The movement of this bus stop flies in the face of VisionZero. Small businesses are struggling and removing convenient parking is suicide.

David Pilpel expressed concern on the impact of capital projects on Muni passengers including the Sunset and Twin Peak tunnel projects. He inquired about the quarterly Capital Projects report and stated that it was an opportunity to understand the status of capital projects. He asked for the report to be restored. He also expressed concerns about the CP&C division and how they're serving the Transit Division.

Herbert Weiner wondered if the "bike to work" project had been mentioned and expressed hope that people obeyed traffic signals and walked their bikes on sidewalks. There is a lot of parking congestion and cars are backing up. He wondered if some of this is due to widening sidewalks, the removal of parking meters or other improvements. If the parking division had remained with DPT, he doubts if these changes would have been made. The reason DPT was incorporated into the SFMTA was to create revenue. That's not good enough because Muni should be one agency focusing on the problem. The motto of the SFMTA is "too big to succeed."

Mary McGuire discussed cab stands at the ballpark and at Caltrain. She wondered why cabs aren't allowed at the ballpark when everyone is leaving the game. The cabstand at Townsend and Brannan is too far back. PCO's do a good job of keeping the Uber's out but PCO vehicles block access to the cabstand. She would like the SFMTA to allow cabs between Townsend and King streets. There are plenty of PCO's who are doing nothing. One should help cab drivers.

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CONSENT CALENDAR

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(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

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- E. Richard Berglund vs. CCSF, Unlitigated Claim #1500532 filed on 9/3/14 for \$40,000

RESOLUTION 15-071

(10.2) Approving the following traffic modifications:

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- O. REVOKE – BLUE ZONE – 202 1st Street, west side, from 3 feet to 29 feet south of Howard Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.2 was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expression opposition: David Pilpel

RESOLUTION 15-072

On motion to approve Item 10.2:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT: Borden

(10.3) Authorizing the Director to request that MTC program \$11,332,768 in Fiscal Year 2014, 2015 and 2016 Lifeline Transportation Program grant funds for the Expanding Late Night Transit Service to Communities in Need, Potrero Hill Pedestrian Safety and Transit Stop Improvements, and Van Ness BRT projects. (Explanatory documents include a staff report, resolution, descriptions and findings.)

Item 10.3 was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expression opposition: David Pilpel

RESOLUTION 15-073

On motion to approve Item 10.3:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT: Borden

(10.4) Authorizing the Director to execute any actions necessary for the purpose of obtaining \$7,070,567 in financial assistance for various projects from the California Transit Security Grant Program. (Explanatory documents include a staff report and resolution.)

Item 10.4 was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expression opposition: David Pilpel

RESOLUTION 15-074

On motion to approve Item 10.4:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT: Borden

(10.5) Authorizing the Director to accept and expend up to \$467,443 in FY15/16 Transportation Development Act, Article 3 funds for various Bicycle Facility Projects. (Explanatory documents include a staff report, resolution and application.)

Item 10.5 was removed from the agenda at the request of staff and at the request of a member of the public. Board Secretary Boomer stated that additional funds had been identified. The original calendar item amount was \$467,443 and the new amount shows a \$44,405 increase to \$511,848.

RESOLUTION 15-075

On motion to amend Item 10.5 to increase the amount by \$44,405 for a new total of \$511,848:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT: Borden

PUBLIC COMMENT:

Members of the public expression opposition: David Pilpel

On motion to approve Item 10.5 as amended:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT: Borden

On motion to approve the Consent Calendar (Items 10.2, 10.3, 10.4 and 10.5 severed):

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT: Borden

REGULAR CALENDAR

11. Presentation, discussion and possible action regarding efforts to achieve Vision Zero.
(Explanatory documents include a slide presentation)

Tom Maguire, Director, Sustainable Streets, and John Knox White, Project Manager, VisionZero, presented the report.

PUBLIC COMMENT:

Members of the public expressing support: Tyler Frisbee

Members of the public expressing opposition: Herbert Weiner

12. Presentation, discussion and possible action regarding station elevators. (Explanatory documents include a slide presentation.)

John Haley, Director, Transit Services, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Randall Glock

Members of the public expressing opposition: David Pilpel

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

PUBLIC COMMENT:

Members of the public expressing support for settling the T-Loop litigation: David Pilpel

On motion to invoke the attorney-client privilege: unanimously approved (Borden, Heinicke–absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:50 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Gwyneth Borden – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
John Haley, Director
Tom Maguire, Director
Vince Harris, Director
Melvyn Henry, Director
Sonali Bose, Director
Audrey Pearson, Deputy City Attorney
Karen Kirby, Deputy City Attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Christa Carlson vs. CCSF, Superior Ct. #CGC13532256 filed on 6/19/13 for \$125,000

RESOLUTION 15-076

On motion to approve:

ADOPTED: AYES – Brinkman, Nolan, Ramos and Rubke

ABSENT: Heinicke and Borden

B. Brynn Stoll vs. CCSF, Superior Ct. #CGC13532478 filed on 6/27/13 for \$10,500,000

RESOLUTION 15-077

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Nolan, Ramos and Rubke

ABSENT: Borden

C. The Committee for Re-Evaluation of the T-Line Loop, Superior Ct. #CPF14513887 filed on 9/25/14

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:30 p.m.

14. Announcement of Closed Session.

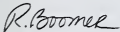
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Carlson, Stoll and The Committee for Re-Evaluation of the T-Line Loop cases with the City Attorney. The Board of Directors voted to settle the Carlson and Stoll cases and took no action on The Committee for Re-Evaluation of the T-Line case. There was discussion of anticipated litigation but there was no action taken.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Borden-absent).

ADJOURN - The meeting was adjourned at 3:31 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
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Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

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MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
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NOTICE OF MEETING AND CALENDAR

Tuesday, June 2, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at soff@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทาง "ข" โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - May 19, 2015 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - "Sunshine" Labor Agreement
 - Subway elevator and escalator follow up
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – RED ZONE – Paulding Ave., south side, from Raleigh St. to 24 feet easterly.
- B. ESTABLISH – TOW-AWAY NO PARKING ANYTIME, EXCEPT MARKED POLICE VEHICLES – Grove Street, south side, from 91 feet to 135 feet west of Hyde Street.
- C. ESTABLISH – TRAFFIC SIGNALS – 19th Street at Dolores Streets; 28th Avenue at Fulton Street; 33rd Avenue at Fulton Street; 37th Avenue at Fulton Street; Columbus Avenue at Francisco Street; Folsom Street at Mabini Street; and Russ Street at Howard Street.
- D. ESTABLISH – NO PARKING ANYTIME – Kearny St., east side, from Sacramento St. to 27 feet southerly; and Sacramento St., south side, from 10 feet to 31 feet east of Kearny St.
- E. ESTABLISH – OVERSIZE VEHICLE RESTRICTION (NO PARKING, MIDNIGHT TO 6 AM, DAILY, FOR VEHICLES MORE THAN SEVEN FEET TALL OR 22 FEET LONG) – Division Street, south side, between Bryant Street and Harrison Street.
- F. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Franklin Street, east side, from Geary Street to 25 feet southerly; Franklin Street, west side, from Geary Street to 31 feet southerly; and Geary Street, south side, from Franklin Street to 21 feet easterly.
- G. ESTABLISH – STOP SIGN - San Jose Avenue, northbound and southbound at Lakeview Avenue. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.2) Approving providing a free Muni transit pass to registered attendees of the American Public Transportation Association's Annual Meeting from October 2 – 8, 2015. (Explanatory documents include a staff report and resolution.)

(10.3) Approving providing Free Muni for low and moderate income 19 to 22 year old San Francisco Unified School District English Learner and Foster Care students who use a Clipper® card and approving the Title VI Analysis. (Explanatory documents include a staff report, resolution and analysis.)

REGULAR CALENDAR

11. Approving the installation of various traffic and parking modifications along the 6 Haight-Parnassus/7 Haight-Noriega Muni transit corridor included in the Muni Forward Service-Related Capital Improvements and Travel Time Reduction Proposals as follows:

- A. RESCIND – TOW AWAY NO STOPPING ANYTIME - Haight Street, south side, from 126 feet east of Stanyan Street to 144 feet easterly.
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- C. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Scott Street, east side, from Haight Street to 20 feet northerly.
- D. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Laguna Street, west side, from Haight Street to 20 feet southerly.
- E. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Haight Street, south side, from 178 feet east of Ashbury Street to 54 feet easterly.
- F. ESTABLISH – MOTORCYCLE METERED PARKING - Haight Street, south side, from 158 feet east of Ashbury Street to 20 feet easterly.

- G. ESTABLISH - YELLOW METERED LOADING ZONE (7AM to 1PM, MON-FRI) - Haight St., south side, from 232 feet east of Ashbury St. to 40 feet east of Masonic Ave.
- H. ESTABLISH - NO LEFT TURN EXCEPT MUNI - Haight Street, eastbound, at Laguna Street. (Explanatory documents include a staff report and resolution.)

12. Finding that proposed approvals for a transit-only lane on Church Street between 16th Street and Duboce Avenue are within the scope the Transit Effectiveness Project Environmental Impact Report; adopting findings rejecting the Travel Time Reduction Proposals Moderate Alternative as infeasible; amending the Transportation Code, Division II, Section 601 to designate a transit-only lane on Church Street between 16th Street and Duboce Avenue and approving traffic modifications to permanently implement transit-only lanes on Church Street as follows:

- A. ESTABLISH - TRANSIT AND TAXI ONLY LANE AT ALL TIMES - Church Street northbound, center lane, from 160 feet south of 16th Street to Duboce Avenue; and Church Street southbound, center lane, from 16th Street to Duboce Avenue.
- B. ESTABLISH - NO LEFT TURNS EXCEPT TRANSIT AND TAXIS, 7AM TO 7PM, MONDAY THROUGH FRIDAY - Church Street, both directions, at 16th Street.
- C. ESTABLISH - NO LEFT TURNS, 7AM TO 7PM, MONDAY THROUGH FRIDAY - Church Street, both directions, at 15th Street. (Explanatory documents include a staff report, report, resolution and amendment.)

13 Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

State Water Resources Control Board vs. CCSF, Unlitigated Claim #140557 in the amount of \$525,000 and credit for enhanced compliance and suspended civil penalty.

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

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The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, June 2, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke – absent at Roll Call
Tom Nolan
Joél Ramos

Absent: Cristina Rubke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the May 19, 2015 Regular Meeting: unanimously approved (Heinicke, Rubke - absent).

5. Communications

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

Director Borden discussed a recent bicycle study trip to Denmark and inquired about the process for submitting paperwork for permits.

7. Director's Report (For discussion only)

- Special Recognition Award
- “Sunshine” Labor Agreement
- Subway elevator and escalator follow up
- Ongoing Activities

Chairman Nolan welcomed John Haley who is acting as Director of Transportation in the absence of Ed Reiskin.

Director Heinicke arrived.

Director Haley recognized Kevin Grady for winning the 2015 International Bus Rodeo. He also recognized the Citations and Permits Section; the Discount ID Office, Revenue Operations and the Outreach Team for the quick implementation of "Free Muni" for seniors and people with disabilities.

Director Haley disclosed the collective bargaining agreement and terms for the 7410 Automotive Service Workers.

Director Haley also discussed recognition of the Caesar Chavez Streetscape project; double-berthing in the subway; work on the Sunset Tunnel and a recent town hall meeting with transit operators.

No public comment.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Herbert Weiner discussed an incident where he had to wait for a bus and eventually had to take another bus and then walk to his home. He recommended that people who have been inconvenienced by flawed bus runs send their taxi receipt to the SFMTA. If the SFMTA doesn't pay, those people should take them to small claims court. He noted that the fare for his discount fast pass will increase.

Mary McGuire discussed traffic situation created by various "instant gratification" vehicles. They all replicate the "Uber" model and aren't required to pay a business tax. She also discussed safety concerns and asked about emergency radio procedures and a panic button. She added that dispatch services are moving to India and Las Vegas.

Barry Taranto discussed a recent article about traffic issues. Delivery services have blossomed in San Francisco due to apps. Streets are getting crowded because of these vehicles in addition to the TNC's. There are lots of empty taxis while TNC's block traffic waiting for passengers. Taxi drivers are not getting any cooperation from enforcement.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL

CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – RED ZONE – Paulding Ave., south side, from Raleigh St. to 24 feet easterly.
- B. ESTABLISH – TOW-AWAY NO PARKING ANYTIME, EXCEPT MARKED POLICE VEHICLES – Grove Street, south side, from 91 feet to 135 feet west of Hyde Street.
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- G. ESTABLISH - STOP SIGN - San Jose Avenue, northbound and southbound at Lakeview Avenue. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.1.C, G and E were removed from the agenda at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing support for Item 10.1G: Gordon Rowe, Don Tyler, Norma Sierra and Mark Sutton.

Members of the public expressing opposition to Item 10.1E: Melodie, Nick and Kelley Cutler.

Members of the public expressing neither support nor opposition for Item 10.1 C: Barry Taranto.

Director Borden asked staff to invite Bevan Dufty to a future meeting to discuss the strategy and alternatives for oversize vehicle parking.

Director Heinicke asked staff to reach out to passengers at the terminal of the M Oceanview line about their safety concerns and let the Board know what the SFMTA can do to make it safer.

RESOLUTION 15-078

On motion to approve Item 10.1C:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Ramos

ABSENT: Rubke

On motion to approve Item 10.1E:

AYES – Borden, Brinkman and Heinicke

NAYES – Nolan and Ramos

ABSENT: Rubke

Item 10.1E failed adoption.

On motion to approve Item 10.1G:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Ramos

ABSENT: Rubke

(10.2) Approving providing a free Muni transit pass to registered attendees of the American Public Transportation Association’s Annual Meeting from October 2 – 8, 2015. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-079

(10.3) Approving providing Free Muni for low and moderate income 19 to 22 year old San Francisco Unified School District English Learner and Foster Care students who use a Clipper® card and approving the Title VI Analysis. (Explanatory documents include a staff report, resolution and analysis.)

RESOLUTION 15-080

On motion to approve the Consent Calendar (Item 10.1 C, E and G severed):

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Ramos

ABSENT: Rubke

REGULAR CALENDAR

11. Approving the installation of various traffic and parking modifications along the 6 Haight-Parnassus/7 Haight-Noriega Muni transit corridor included in the Muni Forward Service-Related Capital Improvements and Travel Time Reduction Proposals as follows:

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- H. ESTABLISH – NO LEFT TURN EXCEPT MUNI - Haight Street, eastbound, at Laguna Street. (Explanatory documents include a staff report and resolution.)

Sean Kennedy, Program Manager, Muni Forward, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Cristin Evans, Betsy Rix, Julie Rhodes, Barry Taranto and Tes Welborn.

Following discussion, the Board asked staff to work with appropriate city agencies to find a funding source for the lights prior to the start of construction. The Board recognizes the need for lighting as a central part of the public realm project and the importance of adhering to the City's "dig once" policy. The Board asked staff to report back on the status of funding prior to construction.

RESOLUTION 15-081

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Ramos

ABSENT: Rubke

12. Finding that proposed approvals for a transit-only lane on Church Street between 16th Street and Duboce Avenue are within the scope the Transit Effectiveness Project Environmental Impact Report; adopting findings rejecting the Travel Time Reduction Proposals Moderate Alternative as

infeasible; amending the Transportation Code, Division II, Section 601 to designate a transit-only lane on Church Street between 16th Street and Duboce Avenue and approving traffic modifications to permanently implement transit-only lanes on Church Street as follows:

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- C. ESTABLISH – NO LEFT TURNS, 7AM TO 7PM, MONDAY THROUGH FRIDAY - Church Street, both directions, at 15th Street. (Explanatory documents include a staff report, report, resolution and amendment.)

Sean Kennedy, Program Manager, Muni Forward, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Barry Taranto

RESOLUTION 15-082

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Ramos

ABSENT: Rubke

13 Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Rubke – absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:55 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Tom Nolan

Joél Ramos

Absent: Cristina Rubke – with notification

Also present: John Haley, acting Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
Stephanie Stuart, Deputy City Attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

State Water Resources Control Board vs. CCSF, Unlitigated Claim #140557 in the amount of \$525,000 and credit for enhanced compliance and suspended civil penalty.

RESOLUTION 15-083

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Ramos

ABSENT: Rubke

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:59 p.m.

14. Announcement of Closed Session.

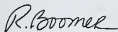
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the State Water Resources Control Board vs. CCSF case with the City Attorney. The Board of Directors voted to settle the case. There was no discussion of anticipated litigation.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Rubke – absent).

ADJOURN - The meeting was adjourned at 2:59 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

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SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, June 16, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

06-11-15P01:38 RCVD

GOVERNMENT
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JUN 11 2015

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sovf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา "ง" "ข" โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - June 2, 2015 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

- Special Recognition
- Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Akaraj Karki vs. CCSF, Superior Ct. #CGC14538274 filed on 3/27/14 for \$2,500

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANY TIME – Garlington Court, west side, from Commer Court to south terminus; Garlington Court, east side, from Commer Court to south terminus; Garlington Court, south side, from west terminus to east terminus; and Garlington Court, west side of median, from Commer Court to south terminus.
- B. ESTABLISH – STOP SIGNS – Ortega Street, westbound and eastbound, at 48th Avenue.
- C. ESTABLISH – RED ZONE – Sutter St, south side, from Divisadero St to 30 feet westerly.
- D. ESTABLISH – NO LEFT TURN EXCEPT MUNI – California St., westbound, at Van Ness Ave.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA L, 2-HOUR, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA L PERMITS – 2nd Avenue, both sides, between Balboa Street and Cabrillo Street (600 block).
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA I, 1-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA I PERMITS – South Van Ness Avenue, east side, from 285 feet south of 23rd Street to 19 feet north of 24th Street (to allow for possibility of future meter or red curb at the corner).
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Q, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS – Oak St, both sides, between Central Ave and Baker St; Lyon St, both sides, between Oak St and Haight St; and Baker St, west side, between Page St and Haight St.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA U – 474 Natoma St.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA S – 31 Page St.
- J. ESTABLISH – TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Mission Street, north side, from Spear Street to Steuart Street.
- K. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Santa Rosa Avenue, south side, from Mission Street to 25 feet westerly.
- L. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Mission Street, east side, from Virginia Avenue to 23 feet southerly; and Mission Street, west side, from Virginia Avenue to 28 feet northerly.
- M. ESTABLISH – VARIABLE MESSAGE SIGN – Van Ness Avenue, southbound, 150 feet north of Geary Street; and Van Ness Avenue, southbound, 98 feet north of Jackson Street.
- N. ESTABLISH – NO LEFT TURN EXCEPT MUNI – 20th St, eastbound, at Mission St.
- O. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 20th St, north side, from Mission St to 19 feet easterly; 21st St, north side, from Mission St to 23 feet easterly; 21st St, south side, from Mission St to 26 feet westerly; 25th St, south side, from Mission St to 29 feet westerly; 26th St, south side, from Mission St to 19 feet westerly; 26th St, north side, from Mission St to 22 feet easterly; Mission St, east side, from 20th St to 28 feet southerly; Mission St, west side, from 21st St to 28 feet northerly; and Mission St, east side, from 26th Street to 28 feet southerly.
- P. ESTABLISH – NO RIGHT TURN ON RED – Market Street, westbound, at Sanchez Street; Market Street, eastbound, at Sanchez Street; Sanchez Street, northbound, at 15th Street; Sanchez Street, southbound, at 15th Street; 15th Street, eastbound, at Market Street; 15th Street, westbound, at Market Street; Market Street, eastbound, at Noe Street; Market Street, westbound, at Noe Street; 16th Street, eastbound, at Market Street; 16th Street, westbound, at

Market Street; and Market Street, eastbound, at 15th Street.

- Q. EXTEND – BUS ZONE – Ellis St, north side, from 67 feet to 89 feet east of Mason St.
- R. RESCIND – BUS ZONE – Lincoln Way, south side, from 33rd Avenue to 75 feet easterly.
- S. ESTABLISH – BUS ZONE – Lincoln Way, south side from 34th Ave. to 100 feet easterly.
- T. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME – Oak Street, south side, from Laguna Street to 20 feet westerly; Oak Street, north side, from Laguna Street to 20 feet westerly; Laguna Street, east side, from Oak Street to 20 feet southerly; Laguna Street, west side, from Fell Street to 20 feet northerly; Fell Street, north side, from Laguna Street to 20 feet westerly; Fell Street, north side, from Laguna Street to 25 feet easterly; and Fell Street, south side, from Laguna Street to 25 feet easterly.
- U. ESTABLISH – PEDESTRIAN REFUGE ISLAND – Octavia Boulevard, northbound and southbound, at Oak Street.
- V. RESCIND – TOW-AWAY, NO PARKING ANYTIME – ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA U, 1-HOUR PARKING, 8 AM TO 10 PM, MONDAY THROUGH SUNDAY – Guy Place, south side, from 1st Street to 230 feet westerly.
- W. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – RESCIND – RESIDENTIAL PERMIT PARKING, AREA U, 1-HOUR PARKING 8 AM TO 10 PM, MONDAY THROUGH SUNDAY – Guy Place, north side, between 1st Street and Lansing Street.
- X. RESCIND – BUS ZONE – Hudson Street, north side, from 3rd Street to 40 feet easterly.
- Y. ESTABLISH – BUS ZONE – Newhall Street, west side, from Galvez Street to 66 feet southerly. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the following traffic modifications:

- A. ESTABLISH - PERPENDICULAR PARKING - 9th Street, west side, from Division Street to Brannan Street
- B. ESTABLISH – TOW-AWAY NO PARKING ANYTIME - Division Street, south side, from Vermont Street to 20 feet westerly
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME (FOR PAINTED BULBOUT AND BUFFERED BIKE LANE) - Division Street, north side, from 9th Street/San Bruno Avenue to Vermont Street; Division Street, south side, from 17 feet to 57 feet east of 9th Street/San Bruno Avenue; Division Street, north side, from 9th Street/San Bruno Avenue to 60 feet westerly; Division Street, south side, from 9th Street/San Bruno Avenue to 100 feet westerly; 9th Street, west side, from Division Street to 40 feet northerly
- D. ESTABLISH – TWO-WAY TRAFFIC - 9th Street, between Brannan St. and Division St.
- E. ESTABLISH – STOP SIGNS - 9th Street, southbound, at Division Street; Division Street, eastbound and westbound, at 9th Street/San Bruno Avenue
- F. ESTABLISH – NO LEFT TURN - Brannan Street, westbound, at 9th Street
- G. ESTABLISH – BLUE ZONE - 9th Street, east side, from Division Street to 20 feet northerly; 9th Street, west side, from Brannan Street to 34 feet southerly. (Explanatory documents include a staff report, resolution and diagram. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Adopting a Resolution of Local Support that stipulates how the SFMTA will comply with the Metropolitan Transportation Commission's policies governing project delivery and any cost overruns for a grant of up to \$4,448,000 from the Regional Active Transportation Program for the Vision Zero Safety Investment and Accessible Transit Wayfinding Toolkit projects. (Explanatory documents include a staff report and resolution.)

(10.5) Authorizing the Director to execute SFMTA Contract #2015-18 for Parking Meter Pay-By-Phone Services with PayByPhone Technologies, for an amount not to exceed \$4,712,702 and a term of five years, with the option to extend the contract for up to four additional years. (Explanatory documents include a staff report, resolution, financial plan and contract.)

(10.6) Authorizing the award of Purchase Order No. 5 for Contract No. 1226, ATCS LRV4 Wayside Update Project to Thales Transport & Security to update the Automatic Train Control System to ensure that the new Siemens LRV vehicle will operate safely and efficiently in conjunction with existing LRVs in the Metro and Central Subway tunnels in the amount of \$4,823,131, for a term not to exceed 820 calendar days. (Explanatory documents include a staff report, resolution, financial plan and purchase order.)

(10.7) Approve the Collective Bargaining Agreement between the SFMTA and TWU-250A for Automotive Service Workers (7410), including extension of the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and analysis.)

(10.8) Approving the Second Amendment to the Contract No. 2013-45, Towing Agreement between the SFMTA and TEGSCO/AutoReturn to extend the Agreement for eight months to March 31, 2016; approving the First Amendment to the associated Property Use License for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles to extend the License for eight months to March 31, 2016, and allow the contractor to deduct \$53,000 each month; and approving a policy for stolen vehicles of waiving administrative towing and storage fees and the contractor's towing fee, and granting a 72-hour grace period before the contractor's storage fees begin to accrue. (Explanatory documents include a staff report, resolution and amendments. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31)

(10.9) Approving the issuance of a Request for Proposals for Contract No. 2014-48 for Towing and Storage of Abandoned and Illegally Parked Vehicles, and negotiate a contract with the highest-ranked proposer for a term of five years, with an option to extend the contract. (Explanatory documents include a staff report and resolution.)

(10.10) Acting as the SFMTA Board of Directors, supporting the renewal of the Yerba Buena CBD and authorizing the Director to submit a ballot for the Fifth and Mission Garage parcels in favor of the CBD renewal. (Explanatory documents include a staff report, resolution and plan.)

(10.11) Acting as the Parking Authority Commission, supporting the renewal of the Yerba Buena CBD and authorizing the Director to submit a ballot for the Moscone Garage parcels in favor of the CBD renewal. (Explanatory documents include a staff report, resolution and plan.)

REGULAR CALENDAR

11. Approving the FY 2015 – FY 2030 SFMTA Short Range Transit Plan. (Explanatory documents include a staff report, resolution, plan and slide presentation.)
12. Amending Transportation Code, Division II, Section 601 to extend the transit-only area on Market Street from 8th Street to 3rd Street westbound and 5th Street to 3rd Street eastbound and approving various traffic and parking modifications to implement the Safer Market Street project as follows:
 - A. ESTABLISH – NO RIGHT TURN - Market Street, eastbound, at Grant Avenue.
 - B. RESCIND – TOW-AWAY NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - 3rd Street, west side, from Mission Street to Market Street.
 - C. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME - 3rd St., west side, from 55 feet to 118 feet south of Market St.; and O'Farrell St., north side, from Grant Ave. to 26 feet westerly.
 - D. ESTABLISH – BUS & TAXI ONLY LANES - Market St., westbound center track lane, from 8th St. to 3rd St.; Market St., eastbound center track lane, from 5th St. to 3rd St.
 - E. ESTABLISH – NO RIGHT TURN EXCEPT FOR BICYCLES, BUSES, TAXIS, and COMMERCIAL VEHICLES - 3rd Street, northbound, at Market Street; Ellis Street, eastbound, at Market Street; 5th Street, northbound, at Market Street; Cyril Magnin Street, southbound, at Market Street; 6th Street, northbound, at Market Street; Golden Gate Avenue, eastbound, at Market Street; and 7th Street, northbound, at Market Street.
 - F. ESTABLISH – NO LEFT TURN EXCEPT FOR BICYCLES, BUSES, TAXIS, and COMMERCIAL VEHICLES - 3rd Street, northbound, at Market Street; Stockton Street, southbound, at Market Street; Hyde Street, southbound, at Market Street; and 7th Street, northbound, at Market Street.
 - G. ESTABLISH – LEFT TURN ONLY EXCEPT FOR BICYCLES, BUSES, TAXIS, and COMMERCIAL VEHICLES - O'Farrell Street, eastbound two northern lanes, at Market Street; and Mason Street, southbound eastern most lane, at Eddy Street.
 - H. ESTABLISH – BUS/BICYCLE/TAXI/COMMERCIAL VEHICLE-ONLY LANE - Mason St., southbound, between Eddy and Turk Streets; O'Farrell St., eastbound, from Grant Ave. to 180 feet westerly; and 7th St., northbound, from Market St. to 135 feet southerly.
 - I. ESTABLISH – PASSENGER LOADING ZONE (2 YEAR PILOT PERIOD) -McAllister Street, south side, from 34 feet to 54 feet west of Jones Street; McAllister Street, south side, from 117 feet to 136 feet west of Jones Street; 8th Street, east side, from 42 feet to 64 feet south of Market Street; Mason Street, west side, from 33 feet to 51 feet north of Market Street; 6th Street, east side, from 17 feet to 61 feet south of Market Street; 5th Street, west side, from 20 feet to 60 feet south of Market Street; 4th Street, east side, from 4 feet to 42 feet south of Market Street; Grant Avenue, east side, from 12 feet to 50 feet north of O'Farrell Street; Ellis Street, north side, from 25 feet to 69 feet west of Stockton Street; and Ellis Street, south side, from 62 feet to 80 feet east of Cyril Magnin Street.
 - J. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME EXCEPT METERED COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - McAllister Street, south side, from 54 feet to 75 feet west of Jones Street.
 - K. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME EXCEPT METERED COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Mason

- Street, west side, from 51 feet to 73 feet north of Market Street.
- L. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME EXCEPT METERED COMMERCIAL LOADING FOR TRUCKS WITH 6 WHEELS OR MORE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY -6th St., east side, from 61 feet to 103 feet south of Market St.
- M. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME EXCEPT METERED COMMERCIAL LOADING FOR TRUCKS WITH 6 WHEELS OR MORE, 7 AM TO 3 PM, MONDAY THROUGH FRIDAY - 4th St., east side, from 42 feet to 82 feet south of Market St.
- N. ESTABLISH – BLUE ZONE -McAllister Street, south side, from 19 feet to 38 feet east of Charles J Brenham Place; Grant Avenue, east side, from 13 feet to 35 feet north of Geary Street; O’Farrell Street, south side, from 15 feet to 37 feet east of Stockton Street; and Ellis Street, south side, from Cyril Magnin Street to 18 feet easterly.
- O. ESTABLISH – RIGHT TURN ONLY EXCEPT FOR BICYCLES, BUSES, TAXIS, and COMMERCIAL VEHICLES -Mason Street, southbound, at Turk Street.
- P. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME EXCEPT COMMERCIAL ACTIVE LOADING AND UNLOADING - Market Street, south side, from 76 feet to 168 feet east of 7th Street. (Explanatory document includes a staff report, resolution, proposed changes, and amendment. The proposed actions listed above are the Approval Actions as defined by the S. F. Administrative Code Chapter 31.)

13. Adopting CEQA Findings for the Balboa Park Station Area Plan; amending Transportation Code, Division II, Section 601 to designate a transit-only lane at all times on Geneva Avenue between Delano Avenue and the I-280 overpass in the outbound/westbound direction only and approving parking and traffic modifications related to implementing a new transit only lane and a left turn lane along the 8 Bayshore Muni transit corridor as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Geneva Avenue, north side, from Delano Avenue to San Jose Avenue; Geneva Avenue, south side, from Delano Avenue to 100 feet westerly; and Geneva Avenue, south side, from Tara Street to 60 feet westerly.
- B. ESTABLISH – BUS AND TAXI ONLY LANE - Geneva Avenue, westbound, between Delano Avenue and the I-280 overpass.
- C. RESCIND – BUS ZONE - Geneva Avenue, north side, from Delano Avenue to 85 feet westerly; and Geneva Avenue, south side, from Delano Avenue to 90 feet westerly.
- D. ESTABLISH – LEFT LANE MUST TURN LEFT - Geneva Avenue, westbound, between the I-280 on and off ramps.

14. Authorizing the Director to execute Contract No. 1279R, Islais Creek Facility Phase II - Maintenance and Operations Building Project, with S. J. Amoroso Construction to construct a new maintenance and operations facility in the amount of \$45,777,000, and for a term of 660 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sf.gov.org/ethics.



SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, June 16, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

JUN 30 2015

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke – absent at Roll Call
Tom Nolan
Cristina Rubke

Absent: Joél Ramos – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the June 2, 2015 Regular Meeting: unanimously approved (Heinicke, Ramos - absent).

5. Communications

Board Secretary Boomer stated that the closed session was cancelled.

6. Introduction of New or Unfinished Business by Board Members

None.

Director Heinicke arrived.

7. Director's Report (For discussion only)

- Special Recognition
- Ongoing Activities

Director of Transportation Reiskin discussed changes to fares, fines and fees; the Cable Car Bell Ringing Competition and State Cap and Trade Funds for the purchase of additional light rail vehicles.

8. Citizens' Advisory Council Report

Daniel Weaver, Chairman, Citizen's Advisory Council, presented various recommendations approved by the CAC.

9. Public Comment

Ed Healy stated that the TNC's should be regulated by the City because they're not being regulated by the State. There are more cars in San Francisco and the level of congestion is rising. Uber has 16,000 drivers who drive an average of 30-35 hours per week. The average car driver drives about 10 hours per week. TNC's are causing congestion and pollution on city streets. There should be an environmental impact report on the effect these cars are having. There are more TNC vehicles in San Francisco than there are taxis in New York City.

Herbert Weiner stated that there are signs on the SF State campus that tell cyclists to walk their bike on the sidewalk. The SFMTA should stencil signs on the sidewalk telling cyclists to walk their bikes. This will enhance safety.

Barry Taranto discussed the absence of a seventh director and traffic congestion. Every other car on city streets is using an app. The SFMTA should study what's clogging city streets because it's not just TNC's. Many vehicles are coming from other counties. There needs to be enforcement during baseball games and at cab stands. PCO's are closing their eyes to the problems.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Akaraj Karki vs. CCSF, Superior Ct. #CGC14538274 filed on 3/27/14 for \$2,500

RESOLUTION 15-084

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANY TIME – Garlington Court, west side, from Commer Court to south terminus; Garlington Court, east side, from Commer Court to south terminus; Garlington Court, south side, from west terminus to east terminus; and Garlington Court, west side of median, from Commer Court to south terminus.
- B. ESTABLISH – STOP SIGNS – Ortega Street, westbound and eastbound, at 48th Avenue.
- C. ESTABLISH – RED ZONE – Sutter St, south side, from Divisadero St to 30 feet westerly.
- D. ESTABLISH – NO LEFT TURN EXCEPT MUNI – California St., westbound, at Van Ness Ave.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA L, 2-HOUR, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA L PERMITS – 2nd Avenue, both sides, between Balboa Street and Cabrillo Street (600 block).
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA I, 1-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA I PERMITS –South Van Ness Avenue, east side, from 285 feet south of 23rd Street to 19 feet north of 24th Street (to allow for possibility of future meter or red curb at the corner).
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Q, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS –Oak St, both sides, between Central Ave and Baker St; Lyon St, both sides, between Oak St and Haight St; and Baker St, west side, between Page St and Haight St.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA U – 474 Natoma St.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA S – 31 Page St.
- J. ESTABLISH – TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Mission Street, north side, from Spear Street to Steuart Street.
- K. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Santa Rosa Avenue, south side, from Mission Street to 25 feet westerly.
- L. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Mission Street, east side, from Virginia Avenue to 23 feet southerly; and Mission Street, west side, from Virginia Avenue to 28 feet northerly.
- M. ESTABLISH – VARIABLE MESSAGE SIGN – Van Ness Avenue, southbound, 150 feet north of Geary Street; and Van Ness Avenue, southbound, 98 feet north of Jackson Street.
- N. ESTABLISH – NO LEFT TURN EXCEPT MUNI – 20th St, eastbound, at Mission St.
- O. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 20th St, north side, from Mission St to 19 feet easterly; 21st St, north side, from Mission St to 23 feet easterly; 21st St, south side, from Mission St to 26 feet westerly; 25th St, south side, from Mission St to 29 feet westerly; 26th St, south side, from Mission St to 19 feet westerly; 26th St, north side, from Mission St to 22 feet easterly; Mission St, east side, from 20th St to 28 feet southerly; Mission St, west side, from 21st St to 28 feet northerly; and Mission St, east side, from 26th Street to 28 feet southerly.
- P. ESTABLISH –NO RIGHT TURN ON RED – Market Street, westbound, at Sanchez Street; Market Street, eastbound, at Sanchez Street; Sanchez Street, northbound, at 15th Street; Sanchez Street, southbound, at 15th Street; 15th Street, eastbound, at Market Street; 15th Street, westbound, at Market Street; Market Street, eastbound, at Noe Street; Market Street,

westbound, at Noe Street; 16th Street, eastbound, at Market Street; 16th Street, westbound, at Market Street; and Market Street, eastbound, at 15th Street.

- Q. EXTEND – BUS ZONE – Ellis St, north side, from 67 feet to 89 feet east of Mason St.
- R. RESCIND – BUS ZONE – Lincoln Way, south side, from 33rd Avenue to 75 feet easterly.
- S. ESTABLISH – BUS ZONE – Lincoln Way, south side from 34th Ave. to 100 feet easterly.
- T. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME – Oak Street, south side, from Laguna Street to 20 feet westerly; Oak Street, north side, from Laguna Street to 20 feet westerly; Laguna Street, east side, from Oak Street to 20 feet southerly; Laguna Street, west side, from Fell Street to 20 feet northerly; Fell Street, north side, from Laguna Street to 20 feet westerly; Fell Street, north side, from Laguna Street to 25 feet easterly; and Fell Street, south side, from Laguna Street to 25 feet easterly.
- U. ESTABLISH – PEDESTRIAN REFUGE ISLAND – Octavia Boulevard, northbound and southbound, at Oak Street.
- V. RESCIND – TOW-AWAY, NO PARKING ANYTIME – ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA U, 1-HOUR PARKING, 8 AM TO 10 PM, MONDAY THROUGH SUNDAY – Guy Place, south side, from 1st Street to 230 feet westerly.
- W. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – RESCIND – RESIDENTIAL PERMIT PARKING, AREA U, 1-HOUR PARKING 8 AM TO 10 PM, MONDAY THROUGH SUNDAY – Guy Place, north side, between 1st Street and Lansing Street.
- X. RESCIND – BUS ZONE – Hudson Street, north side, from 3rd Street to 40 feet easterly.
- Y. ESTABLISH – BUS ZONE – Newhall Street, west side, from Galvez Street to 66 feet southerly. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.2 N, R, S and T were removed from the agenda at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing opposition to Item 10.2 N: Barry Taranto

Members of the public expressing opposition to Item 10.2 R and S: Linda Peng, Ian Peng, Chen Peng and Ken Rawles

Members of the public expressing opposition for Item 10.2 T: Sal Inocencio, Francee Covington and Jim Johnson

Members of the public expressing support for Item 10.2 T: Nicole Ferrara

RESOLUTION 15-085

On motion to approve Item 10.2 N:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan and Rubke

ABSENT: Ramos

On motion to approve Item 10.2 R and S:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan and Rubke

ABSENT: Ramos

On motion to approve Item 10.2 T:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan and Rubke

ABSENT: Ramos

(10.3) Approving the following traffic modifications:

- A. ESTABLISH - PERPENDICULAR PARKING - 9th Street, west side, from Division Street to Brannan Street
- B. ESTABLISH – TOW-AWAY NO PARKING ANYTIME - Division Street, south side, from Vermont Street to 20 feet westerly
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME (FOR PAINTED BULBOUT AND BUFFERED BIKE LANE) - Division Street, north side, from 9th Street/San Bruno Avenue to Vermont Street; Division Street, south side, from 17 feet to 57 feet east of 9th Street/San Bruno Avenue; Division Street, north side, from 9th Street/San Bruno Avenue to 60 feet westerly; Division Street, south side, from 9th Street/San Bruno Avenue to 100 feet westerly; 9th Street, west side, from Division Street to 40 feet northerly
- D. ESTABLISH – TWO-WAY TRAFFIC - 9th Street, between Brannan St. and Division St.
- E. ESTABLISH – STOP SIGNS - 9th Street, southbound, at Division Street; Division Street, eastbound and westbound, at 9th Street/San Bruno Avenue
- F. ESTABLISH – NO LEFT TURN - Brannan Street, westbound, at 9th Street
- G. ESTABLISH – BLUE ZONE - 9th Street, east side, from Division Street to 20 feet northerly; 9th Street, west side, from Brannan Street to 34 feet southerly. (Explanatory documents include a staff report, resolution and diagram. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

10.3 F was removed from the agenda at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing opposition: Barry Taranto.

Members of the public expressing support: Tom Radulovich.

RESOLUTION 15-086

On motion to approve Item 10.3 F:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan and Rubke

ABSENT: Ramos

(10.4) Adopting a Resolution of Local Support that stipulates how the SFMTA will comply with the Metropolitan Transportation Commission's policies governing project delivery and any cost overruns for a grant of up to \$4,448,000 from the Regional Active Transportation Program for the Vision Zero Safety Investment and Accessible Transit Wayfinding Toolkit projects. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-087

(10.5) Authorizing the Director to execute SFMTA Contract #2015-18 for Parking Meter Pay-By-Phone Services with PayByPhone Technologies, for an amount not to exceed \$4,712,702 and a term of five years, with the option to extend the contract for up to four additional years. (Explanatory documents include a staff report, resolution, financial plan and contract.)

RESOLUTION 15-088

(10.6) Authorizing the award of Purchase Order No. 5 for Contract No. 1226, ATCS LRV4 Wayside Update Project to Thales Transport & Security to update the Automatic Train Control System to ensure that the new Siemen's LRV vehicle will operate safely and efficiently in conjunction with existing LRVs in the Metro and Central Subway tunnels in the amount of \$4,823,131, for a term not to exceed 820 calendar days. (Explanatory documents include a staff report, resolution, financial plan and purchase order.)

RESOLUTION 15-089

(10.7) Approve the Collective Bargaining Agreement between the SFMTA and TWU-250A for Automotive Service Workers (7410), including extension of the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and analysis.)

RESOLUTION 15-090

(10.8) Approving the Second Amendment to the Contract No. 2013-45, Towing Agreement between the SFMTA and TEGSCO/AutoReturn to extend the Agreement for eight months to March 31, 2016; approving the First Amendment to the associated Property Use License for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles to extend the License for eight months to March 31, 2016, and allow the contractor to deduct \$53,000 each month; and approving a policy for stolen vehicles of waiving administrative towing and storage fees and the contractor's towing fee, and granting a 72-hour grace period before the contractor's storage fees begin to accrue. (Explanatory documents include a staff report, resolution and amendments. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31)

RESOLUTION 15-091

(10.9) Approving the issuance of a Request for Proposals for Contract No. 2014-48 for Towing and Storage of Abandoned and Illegally Parked Vehicles, and negotiate a contract with the highest-ranked proposer for a term of five years, with an option to extend the contract. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-092

(10.10) Acting as the SFMTA Board of Directors, supporting the renewal of the Yerba Buena CBD and authorizing the Director to submit a ballot for the Fifth and Mission Garage parcels in favor of the CBD renewal. (Explanatory documents include a staff report, resolution and plan.)

RESOLUTION 15-093

(10.11) Acting as the Parking Authority Commission, supporting the renewal of the Yerba Buena CBD and authorizing the Director to submit a ballot for the Moscone Garage parcels in favor of the CBD renewal. (Explanatory documents include a staff report, resolution and plan.)

RESOLUTION 15-094

On motion to approve the Consent Calendar (Item 10.2 N, R, S and T and 10.3 F severed):

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan and Rubke

ABSENT: Ramos

REGULAR CALENDAR

11. Approving the FY 2015 – FY 2030 SFMTA Short Range Transit Plan. (Explanatory documents include a staff report, resolution, plan and slide presentation.)

Darton Ito, Manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Tone Lee

Members of the public expressing opposition: Herbert Weiner

RESOLUTION 15-095

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan and Rubke

ABSENT: Ramos

12. Amending Transportation Code, Division II, Section 601 to extend the transit-only area on Market Street from 8th Street to 3rd Street westbound and 5th Street to 3rd Street eastbound and approving various traffic and parking modifications to implement the Safer Market Street project as follows:

- A. ESTABLISH – NO RIGHT TURN - Market Street, eastbound, at Grant Avenue.
- B. RESCIND – TOW-AWAY NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - 3rd Street, west side, from Mission Street to Market Street.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME - 3rd St., west side, from 55 feet to 118 feet south of Market St.; and O'Farrell St., north side, from Grant Ave. to 26 feet westerly.
- D. ESTABLISH – BUS & TAXI ONLY LANES - Market St., westbound center track lane, from 8th St. to 3rd St.; Market St., eastbound center track lane, from 5th St. to 3rd St.
- E. ESTABLISH – NO RIGHT TURN EXCEPT FOR BICYCLES, BUSES, TAXIS, and COMMERCIAL VEHICLES - 3rd Street, northbound, at Market Street; Ellis Street, eastbound, at Market Street; 5th Street, northbound, at Market Street; Cyril Magnin Street, southbound, at Market Street; 6th Street, northbound, at Market Street; Golden Gate Avenue, eastbound, at Market Street; and 7th Street, northbound, at Market Street.
- F. ESTABLISH – NO LEFT TURN EXCEPT FOR BICYCLES, BUSES, TAXIS, and COMMERCIAL VEHICLES - 3rd Street, northbound, at Market Street; Stockton Street, southbound, at Market Street; Hyde Street, southbound, at Market Street; and 7th Street, northbound, at Market Street.
- G. ESTABLISH – LEFT TURN ONLY EXCEPT FOR BICYCLES, BUSES, TAXIS, and COMMERCIAL VEHICLES - O'Farrell Street, eastbound two northern lanes, at Market Street; and Mason Street, southbound eastern most lane, at Eddy Street.
- H. ESTABLISH – BUS/BICYCLE/TAXI/COMMERCIAL VEHICLE-ONLY LANE - Mason St., southbound, between Eddy and Turk Streets; O'Farrell St., eastbound, from Grant Ave. to 180 feet westerly; and 7th St., northbound, from Market St. to 135 feet southerly.
- I. ESTABLISH – PASSENGER LOADING ZONE (2 YEAR PILOT PERIOD) -McAllister Street, south side, from 34 feet to 54 feet west of Jones Street; McAllister Street, south side, from 117 feet to 136 feet west of Jones Street; 8th Street, east side, from 42 feet to 64 feet south of Market Street; Mason Street, west side, from 33 feet to 51 feet north of Market Street; 6th Street, east side, from 17 feet to 61 feet south of Market Street; 5th Street, west side, from 20 feet to 60 feet south of Market Street; 4th Street, east side, from 4 feet to 42 feet south of Market Street; Grant Avenue, east side, from 12 feet to 50 feet north of O'Farrell Street; Ellis Street, north side, from 25 feet to 69 feet west of Stockton Street; and Ellis Street, south side, from 62 feet to 80 feet east of Cyril Magnin Street.
- J. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME EXCEPT METERED COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - McAllister Street, south side, from 54 feet to 75 feet west of Jones Street.
- K. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME EXCEPT METERED COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Mason Street, west side, from 51 feet to 73 feet north of Market Street.
- L. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME EXCEPT METERED COMMERCIAL LOADING FOR TRUCKS WITH 6 WHEELS OR MORE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY -6th St., east side, from 61 feet to 103 feet south of Market St.
- M. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME EXCEPT METERED

- COMMERCIAL LOADING FOR TRUCKS WITH 6 WHEELS OR MORE, 7 AM TO 3 PM, MONDAY THROUGH FRIDAY - 4th St., east side, from 42 feet to 82 feet south of Market St.
- N. ESTABLISH – BLUE ZONE -McAllister Street, south side, from 19 feet to 38 feet east of Charles J Brenham Place; Grant Avenue, east side, from 13 feet to 35 feet north of Geary Street; O’Farrell Street, south side, from 15 feet to 37 feet east of Stockton Street; and Ellis Street, south side, from Cyril Magnin Street to 18 feet easterly.
 - O. ESTABLISH – RIGHT TURN ONLY EXCEPT FOR BICYCLES, BUSES, TAXIS, and COMMERCIAL VEHICLES -Mason Street, southbound, at Turk Street.
 - P. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME EXCEPT COMMERCIAL ACTIVE LOADING AND UNLOADING - Market Street, south side, from 76 feet to 168 feet east of 7th Street. (Explanatory document includes a staff report, resolution, proposed changes, and amendment. The proposed actions listed above are the Approval Actions as defined by the S. F. Administrative Code Chapter 31.)

Supervisor Jane Kim expressed support for the Safer Market Street plan.

Tom Maguire, Director, Sustainable Streets and Mari Hunter, Project Manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Sean Benward, Rua Graffis, Nicole Ferrara, Paul Valdez, Tom Radulovich, Tara Houseman, Mark Gruberg, Annabel Chang, Paolo Cosulich-Schwartz, Ashwani Aeri, Charlie Dunlap, Corey Lamb, John Han, Barry Taranto, Thomas Canne, Bettina Cohen, Charles Rathbone, Kevin Carroll, David Smith, Bruce Osterweil, Victor Pogacar, Delia Smith, Jeet Ghotra, Kulwant Khaiva, Ilyse Magy, Madeleine Savit, Namdev Sharma, Tommy Abib, Matt Brezina, Mary McGuire, Irina Switzky, Barry Korengold, Pat Lovelock, Richard Meghoo and Tara Spalsky

Members of the public expressing opposition: Herbert Weiner, Ed Healy, Dylan Dordick, Wayne Ting and Ismael Kerkoui

Members of the public expressing neither support nor opposition: Eric Williams, Tone Lee, and Silvia Johnson

RESOLUTION 15-096

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan and Rubke

ABSENT: Ramos

13. Adopting CEQA Findings for the Balboa Park Station Area Plan; amending Transportation Code, Division II, Section 601 to designate a transit-only lane at all times on Geneva Avenue between Delano Avenue and the I-280 overpass in the outbound/westbound direction only and

approving parking and traffic modifications related to implementing a new transit only lane and a left turn lane along the 8 Bayshore Muni transit corridor as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Geneva Avenue, north side, from Delano Avenue to San Jose Avenue; Geneva Avenue, south side, from Delano Avenue to 100 feet westerly; and Geneva Avenue, south side, from Tara Street to 60 feet westerly.
- B. ESTABLISH – BUS AND TAXI ONLY LANE - Geneva Avenue, westbound, between Delano Avenue and the I-280 overpass.
- C. RESCIND – BUS ZONE - Geneva Avenue, north side, from Delano Avenue to 85 feet westerly; and Geneva Avenue, south side, from Delano Avenue to 90 feet westerly.
- D. ESTABLISH – LEFT LANE MUST TURN LEFT - Geneva Avenue, westbound, between the I-280 on and off ramps.

No public comment.

RESOLUTION 15-097

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan and Rubke

ABSENT: Ramos

14. Authorizing the Director to execute Contract No. 1279R, Islais Creek Facility Phase II - Maintenance and Operations Building Project, with S. J. Amoroso Construction to construct a new maintenance and operations facility in the amount of \$45,777,000, and for a term of 660 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 15-098

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan and Rubke

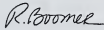
ABSENT: Ramos

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

The closed session was cancelled.

ADJOURN - The meeting was adjourned at 3:43 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
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NOTICE OF CANCELLATION

The SFMTA Board of Directors Special meeting for Tuesday,
June 30, 2015 has been cancelled.

The next meeting of the SFMTA Board of Directors will be
Tuesday, July 7, 2015, at 1:00 pm in Room 400, City Hall.

GOVERNMENT
DOCUMENTS DEPT

JUN 23 2016

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, July 7, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

JUN 30 2015

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ការช่วยเหลือทางภาษา โดยไม่เสียค่าใช้จ่าย / Libreng tulung para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - June 16, 2015 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Darryl J'Eronn vs. CCSF, Superior Ct. #CGC14538687 filed on 4/16/14 for \$750
- B. Kristin Meader vs. CCSF, Superior Ct. #CGC13533679 filed on 8/21/13 for \$10,706.11

(10.2) Approving various parking and traffic modifications along the 14 Mission Muni transit corridor as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Mission Street, west side, from 30th Street to 161 feet northerly; and Mission Street, east side, from 30th Street to Godeus St.
- B. ESTABLISH – YELLOW METERED LOADING ZONE (8AM TO 6PM, MON-FRI) - Mission Street, east side, from 23 to 67 feet south of Virginia Avenue.
- C. ESTABLISH – SHORT TERM METERED PARKING (15-MINUTE TIME LIMIT) - Mission Street, east side, from 0 to 66 feet south of Eugenia Street. (Explanatory documents include a staff report and resolution.)

(10.3) Approving various parking and traffic modifications to improve safety along Division Street as follows:

- A. ESTABLISH – PARKING PROTECTED CYCLETRACK – 13th Street, westbound, from 11th Street/Bryant Street/Division Street to Folsom Street
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 11th Street, east side, from Bryant Street to 205 feet north, 13th Street, north side, from 11th Street to 12 feet westerly, 13th Street, north side, from Harrison Street to 215 feet easterly, 13th Street, north side, from Harrison Street to Bernice Street, 13th Street, north side, 16 feet to 31 feet west of Bernice Street, 13th Street, north side, 46 feet to 55 feet west of Bernice Street, 13th Street, north side, from Isis Street to 30 feet easterly, 13th Street, north side, from Folsom Street to Isis Street
- C. ESTABLISH – NO RIGHT TURN ON RED – 13th Street, eastbound, at Bryant Street, Harrison Street, southbound, at 13th Street Folsom Street, southbound, at 13th Street. (Explanatory documents include a staff report, plans, graphics and resolution. The proposed actions listed above are the Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Approving various parking and traffic modifications to improve pedestrian safety at the intersection of 18th Street and Mission Street as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – 18th Street, north side, from Mission Street to 27 feet easterly; 18th Street, south side, from Mission Street to 25 feet westerly; Mission Street, west side from 18th Street to 21 feet northerly
- B. ESTABLISH – YELLOW METERED COMMERCIAL VEHICLE LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 18th Street, north side, from 48 feet to 69 feet east of Mission Street.
- C. NO LEFT TURN EXCEPT MUNI, 7 AM TO 7 PM, MONDAY THROUGH SATURDAY – Mission Street, northbound and southbound, at 18th Street. (Explanatory documents include a staff report, resolution and environmental reports.)

(10.5) Amending Transportation Code, Division II to establish a per-transaction fee of \$0.27 to be imposed on parking meter payments made by credit card, debit card or by pay by phone service. (Explanatory documents include a staff report, resolution and amendment. The proposed action listed above is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.6) Authorizing the Director to execute Contract No. 1283, Unity Plaza Development, with Bauman Landscape Construction in an amount of \$2,482,500 and for a term of 243 calendar days. (Explanatory documents include a staff report, resolution, environmental documents and financial plan.)

(10.7) Authorizing the Director to execute the Fourth Amendment to Contract No. 2008/09-61 with PRWT Services for citation processing and related services to extend the Agreement by one year to October 31, 2016, with an option to extend the contract and increase the contract by \$11,395,881 for a contract amount not to exceed \$64,871,292. (Explanatory documents include a staff report, resolution and amendment.)

(10.8) Supporting the formation of the Dogpatch-Northwest Potrero Hill Green Benefit District, and authorizing the Director to submit a ballot in favor. (Explanatory documents include a staff report, resolution, map and property.)

REGULAR CALENDAR

11. Approving various parking and traffic modifications along the 28 19th Avenue Muni transit corridor as follows:

- A. RESCIND – BUS ZONE - 19th Avenue, west side, from Lincoln Way to 105 feet southerly; 19th Avenue, west side, from Irving Street to 75 feet northerly; 19th Avenue, east side, from Irving Street to 75 feet southerly; 19th Avenue, west side, from Judah Street to 70 feet southerly; 19th Avenue, east side, from Judah Street to 60 feet southerly; 19th Avenue, west side, from Kirkham Street to 85 feet northerly; 19th Avenue, east side, from Kirkham Street to 75 feet northerly; 19th Avenue, west side, from Lawton Street to 75 feet southerly; 19th Avenue, east side, from Lawton Street to 70 feet southerly; 19th Avenue, west side, from Moraga Street to 70 feet northerly; 19th Avenue, east side, from Moraga Street to 75 feet southerly; 19th Avenue, west side, from Noriega Street to 75 feet southerly; 19th Avenue, east side, from Noriega Street to 70 feet southerly; 19th Avenue, west side, from Ortega Street to 75 feet southerly; 19th Avenue, east side, from Ortega Street to 90 feet northerly; 19th Avenue, west side, from Pacheco Street to 75 feet southerly; 19th Avenue, east side, from Pacheco Street to 75 feet southerly; 19th Avenue, west side, from Quintara Street to 90 feet southerly; 19th Avenue, west side, from Rivera Street to 75 feet southerly; 19th Avenue, east side, from Rivera Street to 80 feet southerly; 19th Avenue, west side, from Santiago Street to 75 feet northerly; 19th Avenue, east side, from Santiago Street to 80 feet northerly; 19th Avenue, west side, from Taraval Street to 135 feet northerly; 19th Avenue, east side, from Taraval Street to 125 feet northerly; 19th Avenue, west side, from Ulloa Street to 70 feet northerly; 19th Avenue, east side, from Ulloa Street to 75 feet northerly; 19th Avenue, west side, from Vicente Street to 75 feet southerly; 19th Avenue, west side, from Wawona Street to 67 feet northerly; 19th Avenue, east side, from Wawona Street to 75

feet southerly; 19th Avenue, west side, from Sloat Boulevard to 80 feet southerly; Sloat Boulevard, south side, from 19th Avenue to 100 feet westerly; 19th Avenue, east side, from Sloat Boulevard to 75 feet northerly; 19th Avenue, west side, from Eucalyptus Drive to 100 feet northerly; 19th Avenue, east side, from Eucalyptus Drive to 100 feet southerly; and 19th Avenue, east side, from Holloway Avenue to 95 feet northerly.

- B. RESCIND – BUS FLAG STOP - 19th Ave, east side, south of Vicente Street; 19th Ave, west side, north of Ocean Ave; and 19th Ave, east side, south of Ocean Ave.
- C. ESTABLISH – BUS ZONE - 19th Ave, east side, from Quintara St. to 145 feet southerly.
- D. ESTABLISH – SIDEWALK WIDENING AND TOW-AWAY NO STOPPING ANYTIME - 19th Avenue, west side, from Lincoln Way to 83 feet southerly; 19th Avenue, west side, from Judah Street to 174 feet southerly; 19th Avenue, east side, from Judah Street to 148 feet northerly; 19th Avenue, west side, from Lawton Street to 83 feet southerly; 19th Avenue, east side, from Lawton Street to 99 feet northerly; 19th Avenue, west side, from Noriega Street to 83 feet southerly; 19th Avenue, east side, from Noriega Street to 83 feet northerly; 19th Avenue, west side, from Ortega Street to 83 feet southerly; 19th Avenue, east side, from Ortega Street to 83 feet northerly; 19th Avenue, west side, from Quintara Street to 148 feet southerly; 19th Avenue, west side, from Rivera Street to 83 feet southerly; 19th Avenue, east side, from Rivera Street to 108 feet northerly; 19th Avenue, west side, from Taraval Street to 169 feet southerly; 19th Avenue, east side, from Taraval Street to 171 feet northerly; 19th Avenue, west side, from Vicente Street to 83 feet southerly; 19th Avenue, east side, from Vicente Street to 96 feet northerly; 19th Avenue, west side, from Sloat Boulevard to 83 feet southerly; 19th Avenue, east side, from Sloat Boulevard to 83 feet northerly; 19th Avenue, west side, from Eucalyptus Drive to 83 feet southerly; 19th Avenue, east side, from Eucalyptus Drive to 83 feet northerly; 19th Avenue, east side, from Holloway Avenue to 148 feet northerly; 19th Avenue, west side, from Irving Street to 23 feet southerly; Irving Street, south side, from 19th Avenue to 23 feet westerly; 19th Avenue, east side, from Irving Street to 57 feet northerly; Irving Street, north side, from 19th Avenue to 56 feet easterly; 19th Avenue, west side, from Kirkham Street to 23 feet southerly; Kirkham Street, south side, from 19th Avenue to 23 feet westerly; 19th Avenue, east side, from Kirkham Street to 23 feet northerly; Kirkham Street, north side, from 19th Avenue to 23 feet easterly; Lawton Street, south side, from 19th Avenue to 23 feet westerly; Lawton Street, north side, from 19th Avenue to 23 feet easterly; 19th Avenue, west side, from 18 feet south to 49 feet north of Moraga Street; 19th Avenue, east side, from Moraga Street to 23 feet northerly; Moraga Street, north side, from 19th Avenue to 23 feet easterly; 19th Avenue, west side, from Pacheco Street to 23 feet southerly; Pacheco Street, south side, from 19th Avenue to 31 feet westerly; 19th Avenue, east side, from Pacheco Street to 23 feet northerly; Pacheco Street, north side, from 19th Avenue to 23 feet easterly; Quintara Street, south side, from 19th Avenue to 28 feet westerly; 19th Avenue, east side, from Quintara Street to 23 feet northerly; Quintara Street, north side, from 19th Avenue to 28 feet easterly; Rivera Street, south side, from 19th Avenue to 23 feet westerly; Rivera Street, north side, from 19th Avenue to 23 feet easterly; 19th Avenue, west side, from Santiago Street to 56 feet southerly; Santiago Street, south side, from 19th Avenue to 49 feet westerly; 19th Avenue, east side, from Santiago Street to 23 feet northerly; Santiago Street, north side, from 19th Avenue to 42 feet easterly; 19th Avenue, west side, from Ulloa Street to 23 feet southerly; Ulloa Street, south side, from 19th Avenue to 23 feet westerly; 19th Avenue, east side, from Ulloa Street to 23 feet northerly; Ulloa Street, north side, from 19th

Avenue to 23 feet easterly; Vicente Street, south side, from 19th Avenue to 23 feet westerly; Vicente Street, north side, from 19th Avenue to 23 feet easterly; 19th Avenue, east side, from 18 feet south to 141 feet north of Wawona Street; Sloat Boulevard, south side, from 19th Avenue to 30 feet westerly; Sloat Boulevard, south side, from 19th Avenue to 25 feet easterly; Sloat Boulevard, north side, from 19th Avenue to 41 feet westerly; 19th Avenue, west side, from Ocean Avenue to 23 feet southerly; Ocean Avenue, south side, from 19th Avenue to 25 feet westerly; 19th Avenue, east side, from Ocean Avenue to 23 feet northerly; Ocean Avenue, north side, from 19th Avenue to 25 feet easterly; Eucalyptus Drive, south side, from 19th Avenue to 23 feet westerly; Eucalyptus Drive, north side, from 19th Avenue to 28 feet easterly; 19th Avenue, east side, from Holloway Avenue to 30 feet southerly; and Holloway Avenue, south side, from 19th Avenue to 30 feet easterly.

- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - 19th Avenue, west side, from Irving Street to 40 feet northerly; 19th Avenue, east side, from Irving Street to 40 feet southerly; 19th Avenue, west side, from Kirkham Street to 30 feet northerly; 19th Avenue, west side, from Lawton Street to 25 feet northerly; 19th Avenue, east side, from Lawton Street to 40 feet southerly; 19th Avenue, west side, from Moraga Street to 20 feet northerly; 19th Avenue, east side, from Noriega Street to 32 feet southerly; 19th Avenue, west side, from Pacheco Street to 40 feet northerly; 19th Avenue, east side, from Pacheco Street to 40 feet southerly; 19th Avenue, west side, from Quintara Street to 32 feet northerly; 19th Avenue, west side, from Rivera Street to 40 feet northerly; 19th Avenue, east side, from Rivera Street to 40 feet southerly; 19th Avenue, west side, from Santiago Street to 40 feet northerly; 19th Avenue, east side, from Santiago Street to 35 feet southerly; 19th Avenue, west side, from Ulloa Street to 30 feet northerly; 19th Avenue, east side, from Ulloa Street to 40 feet southerly; 19th Avenue, west side, from 20 feet to 40 feet north of Vicente Street; 19th Avenue, east side, from Vicente Street to 25 feet southerly; 19th Avenue, west side, from Wawona Street to 40 feet northerly; Wawona Street, south side, from 19th Avenue to 20 feet westerly; 19th Avenue, east side, from Sloat Boulevard to 40 feet southerly; 19th Avenue, west side, from Ocean Avenue to 40 feet northerly; 19th Avenue, east side, from Ocean Avenue to 40 feet southerly; 19th Avenue, west side, from Eucalyptus Drive to 40 feet northerly; and 19th Avenue, east side, from Eucalyptus Drive to 40 feet southerly.
- F. ESTABLISH – TO-AWAY NO STOPPING, SUNSET TO SUNRISE, DAILY - 19th Avenue, west side, from Vicente Street to 20 feet northerly.
- G. ESTABLISH – BLUE ZONE - 19th Avenue, west side, from 83 feet to 105 feet south of Eucalyptus Drive. (Explanatory documents include a staff report and resolution.)

12. Finding that the Van Ness BRT Final Environmental Impact Report and Environmental Impact Statement is adequate for use for the approval of the Construction Manager/General Contractor contract for the Van Ness Bus Rapid Transit Project; incorporating the CEQA findings and authorizing the Director to execute Contract No. 1289, Van Ness Corridor Transit Improvement Project, with Walsh Construction Company for pre-construction services, for a duration of 300 calendar days, and in an amount not to exceed \$800,000. (Explanatory documents include a staff report, resolution, contract, environmental documents and financial plan.)

13. Presentation, discussion and possible action regarding the FY13-FY14 Municipal Transportation Quality Review report. (Explanatory documents include a staff report, report, and slide presentations.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

SFMTA vs. Transport Workers Union, Local 250-A, PERB Case No. SFCO340M, filed on 6/5/14

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.
16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room

244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, July 7, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

AUG 13 2015

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the June 16, 2015 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer stated that the closed session had been cancelled.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

Sonali Bose, Director, Finance and Information Technology recognized Licinia Iberri, Principal Administrative Analyst.

Director Reiskin discussed upcoming work in the Sunset Tunnel; closure of Doyle Drive from July 9 to July 13; VisionZero milestones; art on Muni campaign with SF Beautiful; a workshop in Sacramento focused on improving project delivery and safety and the 52nd Cable Car Bell Ringing Competition.

PUBLIC COMMENT:

David Pilpel discussed the Twin Peaks Tunnel project. There was public outreach in March. He had previously requested information and hasn't received it. He asked about the status of the quarterly construction report and requested that report or an update on capital projects, particularly those that impact transit service. He asked how the 28 will get from the Golden Gate Bridge to the Marina during the upcoming closure of Doyle Drive.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Herbert Weiner wondered if the disabled had been told that the SFMTA expects them to walk a quarter of a mile to the bus. He has heard from management that walking is good and that paratransit will be a substitute for walking a long distance. It's wasteful if someone has to call a day ahead for paratransit to walk a quarter of a mile. Not everyone will qualify for paratransit. This hasn't been sufficiently addressed. The SFMTA hasn't consulted with medical professionals. He wondered if it's grounds for an ADA lawsuit.

Jim Gillespie expressed appreciation for the waiver of several fees. The waivers were helpful and needed. The taxi industry is still in dire straits. Twenty-five percent of taxis are parked daily and taxi driver income is down. He expressed disappointment that the City hasn't stepped up. TNC's cause pollution and congestion.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Darryl J'Eronn vs. CCSF, Superior Ct. #CGC14538687 filed on 4/16/14 for \$750
- B. Kristin Meader vs. CCSF, Superior Ct. #CGC13533679 filed on 8/21/13 for \$10,706.11

RESOLUTION 15-099

(10.2) Approving various parking and traffic modifications along the 14 Mission Muni transit corridor as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Mission Street, west side, from 30th Street to 161 feet northerly; and Mission Street, east side, from 30th Street to Godeus St.
- B. ESTABLISH – YELLOW METERED LOADING ZONE (8AM TO 6PM, MON-FRI) - Mission Street, east side, from 23 to 67 feet south of Virginia Avenue.
- C. ESTABLISH – SHORT TERM METERED PARKING (15-MINUTE TIME LIMIT) - Mission Street, east side, from 0 to 66 feet south of Eugenia Street. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-100

(10.3) Approving various parking and traffic modifications to improve safety along Division Street as follows:

- A. ESTABLISH – PARKING PROTECTED CYCLETRACK – 13th Street, westbound, from 11th Street/Bryant Street/Division Street to Folsom Street
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 11th Street, east side, from Bryant Street to 205 feet north, 13th Street, north side, from 11th Street to 12 feet westerly, 13th Street, north side, from Harrison Street to 215 feet easterly, 13th Street, north side, from Harrison Street to Bernice Street, 13th Street, north side, 16 feet to 31 feet west of Bernice Street, 13th Street, north side, 46 feet to 55 feet west of Bernice Street, 13th Street, north side, from Isis Street to 30 feet easterly, 13th Street, north side, from Folsom Street to Isis Street
- C. ESTABLISH – NO RIGHT TURN ON RED – 13th Street, eastbound, at Bryant Street, Harrison Street, southbound, at 13th Street Folsom Street, southbound, at 13th Street. (Explanatory documents include a staff report, plans, graphics and resolution. The proposed actions listed above are the Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.3 was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expressing opposition: David Pilpel

RESOLUTION 15-101

On motion to approve Item 10.3:

ADOPTED: AYES – Borden, Brinkman, Nolan, Ramos and Rubke

ABSENT - Heinicke

(10.4) Approving various parking and traffic modifications to improve pedestrian safety at the intersection of 18th Street and Mission Street as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – 18th Street, north side, from Mission Street to 27 feet easterly; 18th Street, south side, from Mission Street to 25 feet westerly; Mission Street, west side from 18th Street to 21 feet northerly
- B. ESTABLISH – YELLOW METERED COMMERCIAL VEHICLE LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 18th Street, north side, from 48 feet to 69 feet east of Mission Street.
- C. NO LEFT TURN EXCEPT MUNI, 7 AM TO 7 PM, MONDAY THROUGH SATURDAY – Mission Street, northbound and southbound, at 18th Street. (Explanatory documents include a staff report, resolution and environmental reports.)

RESOLUTION 15-102

(10.5) Amending Transportation Code, Division II to establish a per-transaction fee of \$0.27 to be imposed on parking meter payments made by credit card, debit card or by pay by phone service. (Explanatory documents include a staff report, resolution and amendment. The proposed action listed above is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-103

(10.6) Authorizing the Director to execute Contract No. 1283, Unity Plaza Development, with Bauman Landscape Construction in an amount of \$2,482,500 and for a term of 243 calendar days. (Explanatory documents include a staff report, resolution, environmental documents and financial plan.)

Item 10.6 was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: David Pilpel

RESOLUTION 15-104

On motion to approve Item 10.6:

ADOPTED: AYES – Borden, Brinkman, Nolan, Ramos and Rubke

ABSENT - Heinicke

(10.7) Authorizing the Director to execute the Fourth Amendment to Contract No. 2008/09-61 with PRWT Services for citation processing and related services to extend the Agreement by one year to October 31, 2016, with an option to extend the contract and increase the contract by \$11,395,881 for a contract amount not to exceed \$64,871,292. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 15-105

(10.8) Supporting the formation of the Dogpatch-Northwest Potrero Hill Green Benefit District, and authorizing the Director to submit a ballot in favor. (Explanatory documents include a staff report, resolution, map and property.)

RESOLUTION 15-106

On motion to approve the Consent Calendar (Item 10.3 and 10.6 severed):

ADOPTED: AYES – Borden, Brinkman, Nolan, Ramos and Rubke

ABSENT - Heinicke

REGULAR CALENDAR

11. Approving various parking and traffic modifications along the 28th Avenue Muni transit corridor as follows:

- A. RESCIND – BUS ZONE - 19th Avenue, west side, from Lincoln Way to 105 feet southerly; 19th Avenue, west side, from Irving Street to 75 feet northerly; 19th Avenue, east side, from Irving Street to 75 feet southerly; 19th Avenue, west side, from Judah Street to 70 feet southerly; 19th Avenue, east side, from Judah Street to 60 feet southerly; 19th Avenue, west side, from Kirkham Street to 85 feet northerly; 19th Avenue, east side, from Kirkham Street to 75 feet northerly; 19th Avenue, west side, from Lawton Street to 75 feet southerly; 19th Avenue, east side, from Lawton Street to 70 feet southerly; 19th Avenue, west side, from Moraga Street to 70 feet northerly; 19th Avenue, east side, from Moraga Street to 75 feet southerly; 19th Avenue, west side, from Noriega Street to 75 feet southerly; 19th Avenue, east side, from Noriega Street to 70 feet southerly; 19th Avenue, west side, from Ortega Street to 75 feet southerly; 19th Avenue, east side, from Ortega Street to 90 feet northerly; 19th Avenue, west side, from Pacheco Street to 75 feet southerly; 19th Avenue, east side, from Pacheco Street to 75 feet southerly; 19th Avenue, west side, from Quintara Street to 90 feet southerly; 19th Avenue, west side, from Rivera Street to 75 feet southerly; 19th Avenue, east side, from Rivera Street to 80 feet southerly; 19th Avenue, west side, from Santiago Street to 75 feet northerly; 19th Avenue, east side, from Santiago Street to 80 feet northerly; 19th Avenue, west side, from Taraval Street to 135 feet northerly; 19th Avenue, east side, from Taraval Street to 125 feet northerly; 19th Avenue, west side, from Ulloa Street to 70 feet northerly; 19th Avenue, east side, from Ulloa Street to 75 feet northerly;

19th Avenue, west side, from Vicente Street to 75 feet southerly; 19th Avenue, west side, from Wawona Street to 67 feet northerly; 19th Avenue, east side, from Wawona Street to 75 feet southerly; 19th Avenue, west side, from Sloat Boulevard to 80 feet southerly; Sloat Boulevard, south side, from 19th Avenue to 100 feet westerly; 19th Avenue, east side, from Sloat Boulevard to 75 feet northerly; 19th Avenue, west side, from Eucalyptus Drive to 100 feet northerly; 19th Avenue, east side, from Eucalyptus Drive to 100 feet southerly; and 19th Avenue, east side, from Holloway Avenue to 95 feet northerly.

- B. RESCIND – BUS FLAG STOP - 19th Ave, east side, south of Vicente Street; 19th Ave, west side, north of Ocean Ave; and 19th Ave, east side, south of Ocean Ave.
- C. ESTABLISH – BUS ZONE - 19th Ave, east side, from Quintara St. to 145 feet southerly.
- D. ESTABLISH – SIDEWALK WIDENING AND TOW-AWAY NO STOPPING ANYTIME - 19th Avenue, west side, from Lincoln Way to 83 feet southerly; 19th Avenue, west side, from Judah Street to 174 feet southerly; 19th Avenue, east side, from Judah Street to 148 feet northerly; 19th Avenue, west side, from Lawton Street to 83 feet southerly; 19th Avenue, east side, from Lawton Street to 99 feet northerly; 19th Avenue, west side, from Noriega Street to 83 feet southerly; 19th Avenue, east side, from Noriega Street to 83 feet northerly; 19th Avenue, west side, from Ortega Street to 83 feet southerly; 19th Avenue, east side, from Ortega Street to 83 feet northerly; 19th Avenue, west side, from Quintara Street to 148 feet southerly; 19th Avenue, west side, from Rivera Street to 83 feet southerly; 19th Avenue, east side, from Rivera Street to 108 feet northerly; 19th Avenue, west side, from Taraval Street to 169 feet southerly; 19th Avenue, east side, from Taraval Street to 171 feet northerly; 19th Avenue, west side, from Vicente Street to 83 feet southerly; 19th Avenue, east side, from Vicente Street to 96 feet northerly; 19th Avenue, west side, from Sloat Boulevard to 83 feet southerly; 19th Avenue, east side, from Sloat Boulevard to 83 feet northerly; 19th Avenue, west side, from Eucalyptus Drive to 83 feet southerly; 19th Avenue, east side, from Eucalyptus Drive to 83 feet northerly; 19th Avenue, east side, from Holloway Avenue to 148 feet northerly; 19th Avenue, west side, from Irving Street to 23 feet southerly; Irving Street, south side, from 19th Avenue to 23 feet westerly; 19th Avenue, east side, from Irving Street to 57 feet northerly; Irving Street, north side, from 19th Avenue to 56 feet easterly; 19th Avenue, west side, from Kirkham Street to 23 feet southerly; Kirkham Street, south side, from 19th Avenue to 23 feet westerly; 19th Avenue, east side, from Kirkham Street to 23 feet northerly; Kirkham Street, north side, from 19th Avenue to 23 feet easterly; Lawton Street, south side, from 19th Avenue to 23 feet westerly; Lawton Street, north side, from 19th Avenue to 23 feet easterly; 19th Avenue, west side, from 18 feet south to 49 feet north of Moraga Street; 19th Avenue, east side, from Moraga Street to 23 feet northerly; Moraga Street, north side, from 19th Avenue to 23 feet easterly; 19th Avenue, west side, from Pacheco Street to 23 feet southerly; Pacheco Street, south side, from 19th Avenue to 31 feet westerly; 19th Avenue, east side, from Pacheco Street to 23 feet northerly; Pacheco Street, north side, from 19th Avenue to 23 feet easterly; Quintara Street, south side, from 19th Avenue to 28 feet westerly; 19th Avenue, east side, from Quintara Street to 23 feet northerly; Quintara Street, north side, from 19th Avenue to 28 feet easterly; Rivera Street, south side, from 19th Avenue to 23 feet westerly; Rivera Street, north side, from 19th Avenue to 23 feet easterly; 19th Avenue, west side, from Santiago Street to 56 feet southerly; Santiago Street, south side, from 19th Avenue to 49 feet westerly; 19th Avenue, east side, from Santiago Street to 23 feet northerly; Santiago Street, north side, from 19th Avenue to 42 feet easterly; 19th Avenue, west side, from Ulloa Street

to 23 feet southerly; Ulloa Street, south side, from 19th Avenue to 23 feet westerly; 19th Avenue, east side, from Ulloa Street to 23 feet northerly; Ulloa Street, north side, from 19th Avenue to 23 feet easterly; Vicente Street, south side, from 19th Avenue to 23 feet westerly; Vicente Street, north side, from 19th Avenue to 23 feet easterly; 19th Avenue, east side, from 18 feet south to 141 feet north of Wawona Street; Sloat Boulevard, south side, from 19th Avenue to 30 feet westerly; Sloat Boulevard, south side, from 19th Avenue to 25 feet easterly; Sloat Boulevard, north side, from 19th Avenue to 41 feet westerly; 19th Avenue, west side, from Ocean Avenue to 23 feet southerly; Ocean Avenue, south side, from 19th Avenue to 25 feet westerly; 19th Avenue, east side, from Ocean Avenue to 23 feet northerly; Ocean Avenue, north side, from 19th Avenue to 25 feet easterly; Eucalyptus Drive, south side, from 19th Avenue to 23 feet westerly; Eucalyptus Drive, north side, from 19th Avenue to 28 feet easterly; 19th Avenue, east side, from Holloway Avenue to 30 feet southerly; and Holloway Avenue, south side, from 19th Avenue to 30 feet easterly.

- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - 19th Avenue, west side, from Irving Street to 40 feet northerly; 19th Avenue, east side, from Irving Street to 40 feet southerly; 19th Avenue, west side, from Kirkham Street to 30 feet northerly; 19th Avenue, west side, from Lawton Street to 25 feet northerly; 19th Avenue, east side, from Lawton Street to 40 feet southerly; 19th Avenue, west side, from Moraga Street to 20 feet northerly; 19th Avenue, east side, from Noriega Street to 32 feet southerly; 19th Avenue, west side, from Pacheco Street to 40 feet northerly; 19th Avenue, east side, from Pacheco Street to 40 feet southerly; 19th Avenue, west side, from Quintara Street to 32 feet northerly; 19th Avenue, west side, from Rivera Street to 40 feet northerly; 19th Avenue, east side, from Rivera Street to 40 feet southerly; 19th Avenue, west side, from Santiago Street to 40 feet northerly; 19th Avenue, east side, from Santiago Street to 35 feet southerly; 19th Avenue, west side, from Ulloa Street to 30 feet northerly; 19th Avenue, east side, from Ulloa Street to 40 feet southerly; 19th Avenue, west side, from 20 feet to 40 feet north of Vicente Street; 19th Avenue, east side, from Vicente Street to 25 feet southerly; 19th Avenue, west side, from Wawona Street to 40 feet northerly; Wawona Street, south side, from 19th Avenue to 20 feet westerly; 19th Avenue, east side, from Sloat Boulevard to 40 feet southerly; 19th Avenue, west side, from Ocean Avenue to 40 feet northerly; 19th Avenue, east side, from Ocean Avenue to 40 feet southerly; 19th Avenue, west side, from Eucalyptus Drive to 40 feet northerly; and 19th Avenue, east side, from Eucalyptus Drive to 40 feet southerly.
- F. ESTABLISH – TO-AWAY NO STOPPING, SUNSET TO SUNRISE, DAILY - 19th Avenue, west side, from Vicente Street to 20 feet northerly.
- G. ESTABLISH – BLUE ZONE - 19th Avenue, west side, from 83 feet to 105 feet south of Eucalyptus Drive. (Explanatory documents include a staff report and resolution.)

Sean Kennedy, Program Manager, Muni Forward program presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: David Pilpel and Herbert Weiner

Members of the public expressing support: Howard Strassner

Members of the public expressing neither support nor opposition: Barry Taranto

RESOLUTION 15-107

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Nolan, Ramos and Rubke

ABSENT - Heinicke

12. Finding that the Van Ness BRT Final Environmental Impact Report and Environmental Impact Statement is adequate for use for the approval of the Construction Manager/General Contractor contract for the Van Ness Bus Rapid Transit Project; incorporating the CEQA findings and authorizing the Director to execute Contract No. 1289, Van Ness Corridor Transit Improvement Project, with Walsh Construction Company for pre-construction services, for a duration of 300 calendar days, and in an amount not to exceed \$800,000. (Explanatory documents include a staff report, resolution, contract, environmental documents and financial plan.)

Peter Gabancho, Project Manager, Van Ness Corridor Improvement Project, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Herbert Weiner and Barry Taranto

RESOLUTION 15-108

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Nolan, Ramos and Rubke

ABSENT - Heinicke

13. Presentation, discussion and possible action regarding the FY13-FY14 Municipal Transportation Quality Review report. (Explanatory documents include a staff report, report, and slide presentations.)

Travis Fox, Chief Information Officer; Bonnie Nelson, Principle, Nelson/Nygaard and John Haley, Director, Transit Services presented the item.

PUBLIC COMMENT:

Members of the public expressing support: David Pilpel, Herbert Weiner and Howard Strassner

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

The closed session was cancelled.

ADJOURN - The meeting was adjourned at 2:50 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA
Municipal
Transportation
Agency

NOTICE OF CANCELLATION

90
1
12/15
cancelled

The SFMTA Board of Directors meeting for Tuesday, July 21, 2015 has been cancelled.

The next meeting of the SFMTA Board of Directors will be Tuesday, August 18, 2015, at 1:00pm in Room 400, City Hall.

GOVERNMENT
DOCUMENTS DEPT

JUL 16 2015

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Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, August 18, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

AUG 13 2015

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คว"มช่วยเหลือทง"ษ"โดยไมเสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
-July 7, 2015 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

- Special Recognition Award
- FY2015 Year-end Budget Report
- Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Dennis Esta vs. CCSF, Superior Ct. #CGC14536625 filed on 1/7/14 for \$49.50
- B. Neal and Michael Schone vs. CCSF, US District Ct. #1500581LB filed on 6/9/14 for \$1,139.04
- C. Nancy Bauer vs. CCSF, Superior Ct. #CGC14538184 filed on 3/24/14 for \$9,750
- D. Justin Wilson/ Jalease Smith vs. CCSF, Superior Ct. #CGC1454050 filed on 7/16/14 for \$13,986

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO TURN ON RED, 7 AM TO 7 PM, DAILY – Lincoln Way, westbound, at 19th Avenue/Crossover Drive.
- B. ESTABLISH – STOP SIGN – Holyoke Street, southbound, at Silliman Street.
- C. ESTABLISH – RED ZONE – Silliman Street, south side, from west curb to east curb at Holyoke Street.
- D. EXTEND – BUS ZONE – Valencia St., west side, from 60 feet to 81 feet south of 25th St.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N ELIGIBILITY – Geary Boulevard, south side, between 10th Avenue and 11th Avenue.
- F. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – O’Farrell Street, north side, from Franklin Street to 29 feet easterly; and O’Farrell Street, south side, from Franklin Street to 27 feet easterly.
- G. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Pine Street, north side, from Franklin Street to 22 feet westerly; Franklin Street, east side, from Pine Street to 21 feet northerly; and Pine Street, north side, from Franklin Street to 22 feet easterly.
- H. ESTABLISH – RED ZONE – Franklin Street, west side, from Pine Street to 28 feet southerly; and Pine Street, south side, from Franklin Street, to 26 feet easterly.
- I. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Bush St., north side, from Franklin St. to 21 feet westerly; and Franklin St., east side, from Bush St. to 21 feet northerly.
- J. ESTABLISH – RED ZONE – Franklin Street, east side, from Bush Street to 24 feet southerly.
- K. ESTABLISH – NO TURN ON RED, 7 AM TO 7 PM, EVERYDAY – Bush Street, eastbound, at Franklin Street.
- L. ESTABLISH – NO TURN ON RED, 7 AM TO 7 PM, MONDAY THROUGH FRIDAY – Howard Street, westbound, at Main Street.
- M. EXTEND – PART-TIME BUS ZONE, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Battery Street, west side, from Pine Street to 87 feet southerly.
- N. ESTABLISH – RED ZONE – 46th Avenue, west side, from Santiago Street to 27 feet northerly.
- O. ESTABLISH – RED ZONE – Balboa Street, north side, from 33rd Avenue to 28 feet easterly; and Balboa Street, south side, from 33rd Avenue to 22 feet westerly.
- P. ESTABLISH – STOP SIGN – Belvedere Street, southbound, at Carmel Street.
- Q. ESTABLISH – STOP SIGN – Arthur Avenue, westbound, at Quint Street.
- R. ESTABLISH – RED ZONE – 11th Avenue, west side, from Ortega Street to 25 feet northerly.
- S. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – 6th Street, west side, from 15 feet to 35 feet south of Howard Street.
- T. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Howard Street, south side, from 5 feet to 25 feet west of 6th Street.
- U. ESTABLISH – NO PARKING VEHICLES OVER 6 FEET HIGH – Hubbell Street, west side, from 16th Street to 100 feet northerly.
- V. ESTABLISH – RED ZONE – Kearny Street, west side, from Clay Street to 30 feet southerly.
- W. ESTABLISH – NO TURN ON RED – Clay Street, eastbound, at Kearny Street.

- X. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Williams Avenue, south side, from Third Street to 40 feet westerly; and Lane Street, west side, from Van Dyke Avenue to 22 feet northerly.
- Y. ESTABLISH – NO RIGHT TURN ON RED, 7 AM TO 7 PM, DAILY – Williams Avenue, eastbound, at 3rd Street.
- Z. ESTABLISH – RED ZONE – Taylor Street, west side, from North Point Street to 23 feet northerly; North Point Street, south side, from Taylor Street to 22 feet westerly; and Taylor Street, east side, from 4 feet to 31 feet south of North Point Street.
- AA. ESTABLISH – STOP SIGNS – Cabrillo Street, eastbound and westbound, at 11th Avenue.
- BB. REVOKE – BLUE ZONE – 1301 7th Ave., west side, from 8 feet to 35 feet south of Irving St.
- CC. ESTABLISH – BLUE ZONE – 599 Irving Street, south side, from 7th Avenue to 20 feet easterly.
- DD. ESTABLISH – RED ZONE – “500” Dolores Street, west side, from 18th Street to 31 feet southerly.
- EE. ESTABLISH – “500” Dolores Street, west side, from 31 feet to 51 feet south of 18th Street.
- FF. ESTABLISH – RED ZONE – 8th Street, east side, from Folsom Street to 30 feet northerly.
- GG. ESTABLISH – ONE WAY STREET– Rotteck Street, southbound, between Still Street and Cayuga Avenue.
- HH. ESTABLISH – STOP SIGN – Hearst Avenue, westbound, at Ridgewood Avenue.
- II. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA R, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA R PERMITS – Ivy Street, both sides, between Octavia and Laguna Streets.
- JJ. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA V – 1100 Ocean Avenue.
- MM. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA L – 3800 block of Geary Boulevard, south side, between 2nd Avenue and 3rd Avenue.
- NN. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA R – Unit block of Banneker Way, between Fulton Street and Grove Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Authorizing the Director to issue a Request for Proposals for Contract No. 2015-45 for a Transit Vehicle Farebox System, and negotiate a contract for these services with the highest-ranked proposer for a term of five years, with an option to extend the contract for two additional five-year terms. (Explanatory documents include a staff report, resolution and Request for Proposal.)

(10.4) Amending Transportation Code, Division II, Section 305 to establish conditions for waiving and/or reimbursing individuals for SFMTA towing and storage fees. (Explanatory documents include a staff report, resolution and amendment. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.5) Approving the Amended and Restated Memorandum of Understanding with the Metropolitan Transportation Agency and Bay Area transit operators to clarify roles and responsibilities, define roles and responsibilities for a newly defined Contracting Agency, establish a Clipper® Executive Board and Executive Director, and revise the cost allocation formula. (Explanatory documents include a staff report, memorandum and resolution.)

(10.6) Authorizing the Director to execute Contract No. 1274, Balboa Park Station Area and Plaza Improvements Project, with NTK Construction to construct safety, accessibility, transit, and streetscape improvements, in an amount of \$5,245,209 and for a term of 240 calendar days. (Explanatory documents include a staff report, financial plan, environmental documents and resolution.)

REGULAR CALENDAR

11. Adopting the necessary CEQA findings and approving the proposed parking and traffic modifications associated with the Second Street Improvement Project:

- A. ESTABLISH – CLASS II BIKEWAY – 2nd Street, southbound, from Market Street to Howard Street; 2nd Street, northbound, from Market Street to Howard Street; 2nd Street, northbound, from King Street to Townsend Street.
- B. ESTABLISH – NO TURN ON RED EXCEPT BICYCLES – 2nd Street, northbound, at Market Street.
- C. ESTABLISH – RIGHT LANE MUST TURN RIGHT – 2nd Street, southbound, at Mission Street; 2nd Street, northbound, at Mission Street; 2nd Street, southbound, at Howard Street.
- D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 2nd Street, west side, from 7 feet to 158 feet south of Jessie Street; 2nd Street, east side, from 17 feet to 56 feet south of Mission Street; 2nd Street, west side, from Natoma to 145 feet southerly.
- E. ESTABLISH – YELLOW METERED LOADING ZONE 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Jessie Street, south side, from 6 feet to 71 feet west of 2nd Street.
- F. ESTABLISH – CLASS IV BIKEWAY – 2nd Street, southbound, from Stevenson Street to Townsend Street; 2nd Street, northbound, from Townsend Street to Stevenson Street.
- G. ESTABLISH – TRAFFIC SIGNALS – 2nd Street and South Park Street.
- H. ESTABLISH – NO TURN ON RED – Townsend Street, eastbound, at 2nd Street.
- I. RESCIND – BUS ZONE – 2nd Street, east side, from 113 feet to 222 feet south of Stevenson Street; 2nd Street, west side, from Stevenson to 106 feet southerly; 2nd Street, east side, from 43 feet to 125 feet south of Howard Street; 2nd Street, east side, from Folsom Street to 102 feet southerly; 2nd Street, west side, from Folsom Street to 130 feet southerly; 2nd Street, east side, from Harrison Street to 82 feet northerly; 2nd Street, west side, from Harrison Street to 133 feet southerly; 2nd Street, east side, from Brannan Street to 96 feet southerly; Harrison Street, north side, from 2nd Street to 80 feet westerly.
- J. ESTABLISH – BUS ZONE and ESTABLISH – SIDEWALK WIDENING (BUS BULBS) – 2nd Street, east side, from Stevenson Street to 90 feet southerly; 2nd Street, west side, from 12 to 83 feet south of Stevenson Street; 2nd Street, east side, from Minna Street to 65 feet southerly; 2nd Street, west side, from Howard Street to 135 feet southerly; 2nd Street, east side, from 71 feet to 192 feet north of Harrison Street; 2nd Street, west side, from 69 feet to 141 feet south of Dow Place; 2nd Street, east side, from Federal Street to 70 feet southerly; 2nd Street, west side, from South Park Street to 100 feet northerly; 2nd Street, east side, from 74 feet to 174 feet north of Townsend Street.
- K. ESTABLISH – MID-BLOCK CROSSWALK – 2nd Street, east side, between Stevenson Street and Mission Street; 2nd Street, west side, between Stevenson Street and Jessie Street; 2nd Street, east side, between Minna Street and Natoma Street; 2nd Street, west side, between Howard Street and Tehama Street; 2nd Street, east side, between Harrison Street

and Folsom Street; 2nd Street, west side, between Dow Place and Harrison Street; 2nd Street, east side, between Federal Street and De Boom Street; 2nd Street, west side, between South Park Avenue and Taber Place; 2nd Street, east side, between Townsend Street and Brannan Street.

- L. ESTABLISH – BUS ZONE – Townsend St, north side, from 2nd Street to 100 feet westerly.
- M. RESCIND – PASSENGER LOADING ZONE – 2nd Street, east side, from 47 feet to 113 feet south of Stevenson Street; 2nd Street, east side, from 25 feet to 91 feet north of Mission Street; 2nd Street, west side, from 139 feet to 164 feet north of Folsom Street; 2nd Street, east side, from 20 feet to 40 feet north of De Boon Street.
- N. ESTABLISH – RIGHT LANE MUST TURN RIGHT – 2nd Street, southbound, at Harrison Street; 2nd Street, northbound, at Bryant Street; 2nd Street, southbound, at Brannan Street.
- O. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT BICYCLES – 2nd Street, southbound, at Townsend Street.
- P. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 2nd Street, east side, from Stevenson Street to Mission Street; 2nd Street, east side, from Mission Street to Howard Street; 2nd Street, west side, from Mission Street to Howard Street; 2nd Street, east side, from Howard Street to 117 feet southerly; 2nd Street, east side, from Tehama Street to 20 feet northerly; 2nd Street, east side, from Tehama Street to 22 feet; 2nd Street, west side, from 2 feet to 44 feet north of Tehama Street; 2nd Street, west side, from Tehama Street to Folsom Street; 2nd Street, east side, from Folsom Street to 176 feet southerly; 2nd Street, west side, from Folsom Street to Harrison Street; 2nd Street, east side, from Harrison Street to 412 feet southerly; 2nd Street, west side, from Harrison Street to Bryant Street; 2nd Street, east side, from Bryant Street to 91 feet southerly; 2nd Street, east side, from Federal Street to 30 feet northerly; 2nd Street, east side, from Federal Street to 34 feet southerly; 2nd Street, east side, from De Boom Street to 20 feet northerly; 2nd Street, east side from Brannan Street to 116 feet northerly; 2nd Street, west side, from Bryant Street to Brannan Street; 2nd Street, east side, from Brannan Street to Townsend Street; 2nd Street, west side, from Brannan Street to 115 feet southerly.
- Q. ESTABLISH – YELLOW METERED LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – 2nd Street, west side, from 80 feet to 134 feet west of Mission Street; 2nd Street, west side, from 21 feet to 65 feet north of Natoma Street; 2nd Street, east side, from 20 feet to 40 feet north of Tehama Street; 2nd Street, east side, from 22 feet to 44 feet south of Tehama Street; 2nd Street, east side, from 276 feet to 339 feet south of Folsom Street; 2nd Street, east side, from 40 feet to 80 feet north of De Boom Street.
- R. ESTABLISH – YELLOW METERED LOADING ZONE, 7 AM TO 4 PM, MONDAY THROUGH FRIDAY – 2nd Street, east side, from 104 feet to 146 feet north of Bryant Street.
- S. ESTABLISH – NO PARKING ANYTIME – 2nd Street, east side, from Clementina to 12 feet southerly.
- T. RESCIND – BIKE SHARE STATION – 2nd Street, east side, from 105 feet to 161 feet south of Folsom Street.
- U. ESTABLISH – BIKE SHARE STATION – 2nd Street, east side, from 120 feet to 176 feet south of Folsom Street.
- V. ESTABLISH – MOTORCYCLE PARKING ONLY – 2nd Street, east side, from 339 feet to 359 feet south of Folsom Street.

- W. ESTABLISH – SIDEWALK WIDENING – 2nd Street, east side, from Harrison Street to Townsend Street; 2nd Street, west side, from Harrison Street to Townsend Street.
- X. RESCIND – BLUE ZONE – 2nd Street, east side, from 3 feet to 25 feet north of Mission Street; 2nd Street, west side, from Brannan Street to 20 feet southerly.
- Y. ESTABLISH – BLUE ZONE – 2nd Street, west side, from 15 feet to 35 feet south of Townsend Street; Minna Street, north side, from 32 feet to 53 feet west of 2nd Street; Harrison Street, north side, from 40 feet to 60 feet west of 2nd Street.
- Z. RESCIND – PART-TIME TAXI LOADING ZONE – 2nd Street, west side, from 100 feet to 264 feet north of Townsend Street; 2nd Street, west side, from 15 feet to 35 feet south of Townsend Street.
- AA. ESTABLISH – PART-TIME TAXI LOADING ZONE – 2nd Street, west side, from 160 feet to 264 feet south of Brannan Street
- BB. ESTABLISH – NO LEFT TURNS – 2nd Street, southbound, at Mission Street, Folsom Street, Harrison Street, Bryant Street and Brannan Street; 2nd Street, northbound, at Mission Street, Howard Street, Harrison Street and Brannan Street.
- CC. ESTABLISH – 45-DEGREE ANGLED GENERAL METERED PARKING – Brannan Street, south side, from 50 feet to 195 feet east of 2nd Street; Brannan Street, north side, from 131 feet to 226 feet east of 2nd Street.
- DD. ESTABLISH – LEFT LANE MUST TURN LEFT – Brannan Street, eastbound, at 2nd Street; Hawthorne Street, southbound, at Folsom Street.
- EE. ESTABLISH – TOW AWAY NO PARKING FROM 4 PM TO 7 PM, MONDAY THROUGH FRIDAY – Hawthorne Street, east side, from Folsom Street to 42 feet northerly. (Explanatory documents include a staff report, resolution, map and environmental documents. All of the proposed actions listed above are Approval Actions as defined by the S. F. Administrative Code Chapter 31.)

12. Presentation, discussion and possible action regarding the Transit Economic Benefits Study. (Explanatory documents include a staff report, study and slide presentation.)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

- 1. Call to Order
- 2. Roll Call
- 3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. SFMTA vs. Transport Workers Union, Local 250-A, PERB Case No. SFCO340M, filed on 6/5/14. Parties agree that if either fails to participate in impasse resolution proceedings, a court may order the Mediation/Arbitration Board to proceed in the party's absence, and if Transit Operators engage in a strike, slowdown or work stoppage, the SFMTA may assign Operators based on operational need. The City agrees not to seek damages allegedly arising from any work stoppage during the period from June 2 through June 4, 2014.

B. Mei Y. Fang vs. CCSF, Superior Ct. #CGC14540687 filed on 7/22/14 for \$100,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Board Secretary Roberta Boomer

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or

submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, August 18, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke – absent at Roll Call
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the July 7, 2015 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Director Heinicke arrived.

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session. She also corrected a typo in Item 10.5. It should read “Metropolitan Transportation Commission” rather than “Agency.”

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Brinkman asked staff to look at two “orphan” blocks, on Polk between California and Pine and on Masonic between Fell and Oak streets to see if there are ways to upgrade those blocks to make them safer.

In response to a comment from Director Borden regarding enforcement on Market Street, Director Reiskin stated that he would update the Board on the “Safer Market Street” project in the future.

7. Director's Report (For discussion only)

- Special Recognition Award
- FY2015 Year-end Budget Report
- Ongoing Activities

Viktoriya Wise, Chief of Staff, Sustainable Streets recognized James Davis, Proof of Payment Officer. Ms. Wise also recognized Robert Lim, Assistant Engineer.

John Haley, Director, Transit Services recognized Julie Kirschbaum, Service Planning Manager, Ed Cobean, Senior Operations Manager, Julius Navarro, Electrical Transit System Mechanic, Angel Carvajal, Electronic Maintenance Technician and Edward Dennis, Transit Operations Specialist.

Ed Reiskin, Director of Transportation discussed service on the August 1-3 weekend including shut down of the BART tunnel, E-Line start up and XX; the FY2015 budget; performance metrics; and the launch of "Safer Market Street."

PUBLIC COMMENT:

David Pilpel stated that he didn't testify on the "Safer Market Street" item and doesn't have an opinion on whether it makes sense during the day. He stated that there is likely no congestion at night and so the restrictions should be more oriented towards daytime and not 24 hours per day.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Mark Gleason discussed Commuter Shuttle bus legislation calling for labor harmony at bus stops that are also occupied by commuter shuttle buses. In coming days, the National Labor Relations Board will make an announcement about Bauer due to actions taken during a worker organizing drive. This will spill over to bus stops. To avoid further issues, he encouraged the Board to implement the "Labor Harmony" legislation.

Tracey Kelley noted that Compass Transportation operators ratified a contract with their drivers that represents what it takes to live in the Bay Area, including wages, benefits, sick pay, etc. Drivers take thousands of people to work safely every day. Ms. Kelley wants to make sure that every company working in San Francisco complies with the "Labor Harmony" law.

Doug Bloch stated that Teamsters have been working to organize Commuter Shuttle bus workers. The job of the Board is to protect the 800,000 Muni riders who use bus stops. Teamsters are in a fight with Bauer. The National Labor Relations Board has come down hard

on bus companies that spilled over to 24th and Valencia last week. The Board of Supervisors passed a resolution asking the MTA to protect workers from these kinds of incidents. He urged the Board to act on the “Labor Harmony” resolution.

Peter Kirby commented that because Transportation Network Companies have sucked large profits from the taxi industry, the value of the medallion has dropped. He asked the SFMTA Board to lower the cost of the medallion. The Transportation Code allows an adjustment based on market conditions. Mr. Kirby suggested a price between \$125,000 to \$150,000 and that these medallions are offered to those taxi drivers who have already been approved.

Richard Hybels talked about the intersection of 2nd and Bryant which gets insane, particularly on a game day. In the last few months, there have been three or four police officers issuing citations. It is virtually impossible to get through this intersection. He asked that enforcement staff be posted especially during a game day to direct traffic. Sheedy Drayage has 15 trailers parked on 24th St. all night, every night despite the sign that prohibits this. There is no enforcement after midnight.

Eli Saddler asked the Board to stop issuing residential overtime citations for Scoots. Scoot trips are a compliment to Muni, bikes, and walking. These are not motor vehicles but are motorized bicycles. Mr. Saddler disagrees with the SFMTA’s memo. The California Vehicle Code makes a distinction between motorized bikes, bikes and other vehicles. It’s important not to punish non-car owners for taking a one-way trip home.

Michael Keeting asked the Board not to impose citations for overtime residential parking for Scoots. Scoot members always follow the rules. Scoot is serious about making transportation better for Muni and for everybody else. Scoots can legally use bike lanes and they have demonstrated that they know how to run an on-street electric vehicle sharing program successfully. He urged the SFMTA to stop penalizing riders and hold off on issuing citations.

Andy McCastlin discussed the impact of scooters on other cities, adding that he is proud to see them in San Francisco. He expressed hope that the SFMTA will support Scoot and any other electronic vehicle.

John Han stated that Market St. is a success. He also discussed the “S” medallion program and the City’s plan to cancel the program. He urged the SFMTA to not just take medallions away from cab drivers but let them ride out the possession of these medallions. It should be done gradually rather than devastate cab drivers financially.

August Brenner discussed exempting Scoot vehicles from residential parking citations. These vehicles take less space and use less fuel than cars. Anything that can relieve pollution, congestion and parking is good. Scoot’s fleet is significantly more efficient than cars.

Maidere Sorhondo expressed support for Scoot. It takes less time than a bus ride. It’s her solution to the costly route of taking a cab or TNC or the anxiety of taking her bike and wondering if the bike will be there when she leaves work. Scoot is providing a brilliant solution.

Puran Grewal expressed support for Scoot. It is important to note that there is only two hour parking in RPP areas. Scoot uses space that isn't currently utilized at all. Keeping neighborhoods congestion free is not served by preventing Scoot from parking in those spaces. It doesn't make sense if the City's goal is to create less traffic. Scoot is cheap and efficient and is a solution for San Francisco.

Douglas O'Connor discussed driving a taxi during the Outside Lands festival. A Parking Control Officer got into an altercation with his passenger. He pulled his taxi into a bus stop and PCO's swarmed his vehicle and threatened him with a ticket. This was wrong. There is more technology in a taxi than in a TNC. The PCO's should have a better understanding.

Herbert Weiner stated that the 33 bus lane will no longer run to SFGH. Instead, passengers will have to transfer. The SFMTA says this transfer won't be difficult but doesn't say that this run is frequently crowded and the buses don't run on schedule frequently. He asked the Board to imagine this ride for a pregnant woman who would have to stand. These realities were never considered. If the Board approves this route change, it will have blood on their hands and will face a lawsuit.

David Pilpel expressed concern about "Muni Forward" route changes. Some maps don't reflect these changes. While he doesn't have a list of locations, staff should look at all maps. Some of the signage doesn't reflect these changes. Passenger information should reflect current route and schedule information.

Barry Taranto discussed the appearance that taxi cabs are not welcome to serve the public. The Board talks about protecting the value of the medallion but there are many instances where staff has refused to work with the industry to make cabs available. Two recent instances are the Outside Lands and the Street Food festivals. Staff eliminated a cab stand in front of a popular gay bar and has advertised cabstands but then eliminated them for reasons that don't make sense. The SFMTA should stop hiring gestapo officers who tell people to go away when they're begging for taxi service.

Carl Macmurdo discussed the rise of taxi service during the great depression in New York City resulting in a law that established a limit on the number of medallions. TNC's have recreated the same conditions that occurred in the 1930's. The CPUC has said that TNC's aren't taxis, but they are. It's in the best interest of the City to protect taxis. Taxi drivers may request a "cease and desist" order.

Mary McGuire discussed a notice posted at cab companies about temporary cab stands and questioned why the City bothers when taxi drivers are going to be chased by the police. Cab drivers feel like criminals. It's always the same story with the same passing of the buck. She discussed this with staff weeks ago but got nothing. Ms. McGuire wondered why cab drivers can't turn left on Embarcadero between King and Townsend to serve the public. Cab drivers get nothing from the SFMTA to help cab drivers and the public while cyclists get everything.

Tone Lee stated that the Scoot is a big profit business. They are all about money. They pay to take a ride but they're not a public agency. The SFMTA can't give them a special permit. It's not right. If you take the "S" medallion back, you have to do it by the right policy. Scoot wants everything from the SFMTA, like TNC's. The only difference is that the TNC's have money.

Jeff Biesinger expressed support for Scoot. His commute on Muni was over an hour and yet only 20 minutes by Scoots or by bike. One-way scooter rentals will transform transportation. Kim Kochaver uses Scoot. It's not just for young people. She noted that there's nothing better than seeing people using their own feet to get around. She likes that Scoot is electric and silent. She is promoting the "green" aspect of transportation by using scooters as much as she can.

Erica Calegari expressed support for Scoot. Muni is not as convenient as transit in New York City and it can take a long time to move from one part of the city to another. Her life changed when she started scooting. It's one of the best methods of transportation in San Francisco. It's not expensive, which is a big deal for those who don't make a lot of money.

Timothy King stated that Muni has made him late to class many times but Scoot has saved him.

Joshua Arce discussed sustainable transportation. At the Department of the Environment (DOE), staff has talked about shuttle bus services. There are good environmental benefits and the department wants to see it realized. DOE staff also wants to see sustainable wages, benefits and working conditions. It was exciting to see this codified by the Board of Supervisors but less so to hear that there is a lack of harmony. He invited SFMTA staff to a DOE policy committee to talk about the progress of the program.

Alex Troy stated that he uses Scoot to commute to various jobs. It was hard to get to different jobs by using transit. By using Scoot he has increased his productivity and ability to earn income. In an on-demand economy, having something like Scoot makes a huge difference.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Dennis Esta vs. CCSF, Superior Ct. #CGC14536625 filed on 1/7/14 for \$49.50
- B. Neal and Michaela Schon vs. CCSF, US District Ct. #1500581LB filed on 6/9/14 for \$1,139.04
- C. Nancy Bauer vs. CCSF, Superior Ct. #CGC14538184 filed on 3/24/14 for \$9,750
- D. Justin Wilson/ Jalease Smith vs. CCSF, Superior Ct. #CGC1454050 filed on 7/16/14 for \$13,986

RESOLUTION 15-109

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO TURN ON RED, 7 AM TO 7 PM, DAILY– Lincoln Way, westbound, at 19th Avenue/Crossover Drive.
- B. ESTABLISH – STOP SIGN – Holyoke Street, southbound, at Silliman Street.
- C. ESTABLISH – RED ZONE – Silliman Street, south side, from west curb to east curb at Holyoke Street.
- D. EXTEND – BUS ZONE – Valencia St., west side, from 60 feet to 81 feet south of 25th St.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N ELIGIBILITY – Geary Boulevard, south side, between 10th Avenue and 11th Avenue.
- F. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – O’Farrell Street, north side, from Franklin Street to 29 feet easterly; and O’Farrell Street, south side, from Franklin Street to 27 feet easterly.
- G. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Pine Street, north side, from Franklin Street to 22 feet westerly; Franklin Street, east side, from Pine Street to 21 feet northerly; and Pine Street, north side, from Franklin Street to 22 feet easterly.
- H. ESTABLISH – RED ZONE – Franklin Street, west side, from Pine Street to 28 feet southerly; and Pine Street, south side, from Franklin Street, to 26 feet easterly.
- I. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Bush St., north side, from Franklin St. to 21 feet westerly; and Franklin St., east side, from Bush St. to 21 feet northerly.
- J. ESTABLISH – RED ZONE – Franklin Street, east side, from Bush Street to 24 feet southerly.
- K. ESTABLISH – NO TURN ON RED, 7 AM TO 7 PM, EVERYDAY – Bush Street, eastbound, at Franklin Street.
- L. ESTABLISH – NO TURN ON RED, 7 AM TO 7 PM, MONDAY THROUGH FRIDAY – Howard Street, westbound, at Main Street.
- M. EXTEND – PART-TIME BUS ZONE, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Battery Street, west side, from Pine Street to 87 feet southerly.
- N. ESTABLISH – RED ZONE – 46th Avenue, west side, from Santiago Street to 27 feet northerly.
- O. ESTABLISH – RED ZONE – Balboa Street, north side, from 33rd Avenue to 28 feet easterly; and Balboa Street, south side, from 33rd Avenue to 22 feet westerly.
- P. ESTABLISH – STOP SIGN – Belvedere Street, southbound, at Carmel Street.
- Q. ESTABLISH – STOP SIGN – Arthur Avenue, westbound, at Quint Street.
- R. ESTABLISH – RED ZONE – 11th Avenue, west side, from Ortega Street to 25 feet northerly.
- S. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – 6th Street, west side, from 15 feet to 35 feet south of Howard Street.
- T. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Howard Street, south side, from 5 feet to 25 feet west of 6th Street.
- U. ESTABLISH – NO PARKING VEHICLES OVER 6 FEET HIGH – Hubbell Street, west

side, from 16th Street to 100 feet northerly.

- V. ESTABLISH – RED ZONE – Kearny Street, west side, from Clay Street to 30 feet southerly.
- W. ESTABLISH – NO TURN ON RED – Clay Street, eastbound, at Kearny Street.
- X. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Williams Avenue, south side, from Third Street to 40 feet westerly; and Lane Street, west side, from Van Dyke Avenue to 22 feet northerly.
- Y. ESTABLISH – NO RIGHT TURN ON RED, 7 AM TO 7 PM, DAILY – Williams Avenue, eastbound, at 3rd Street.
- Z. ESTABLISH – RED ZONE – Taylor Street, west side, from North Point Street to 23 feet northerly; North Point Street, south side, from Taylor Street to 22 feet westerly; and Taylor Street, east side, from 4 feet to 31 feet south of North Point Street.
- AA. ESTABLISH – STOP SIGNS – Cabrillo Street, eastbound and westbound, at 11th Avenue.
- BB. REVOKE – BLUE ZONE – 1301 7th Ave., west side, from 8 feet to 35 feet south of Irving St.
- CC. ESTABLISH – BLUE ZONE – 599 Irving St., south side, from 7th Avenue to 20 feet easterly.
- DD. ESTABLISH – RED ZONE – “500” Dolores St., west side, from 18th St. to 31 feet southerly.
- EE. ESTABLISH – “500” Dolores Street, west side, from 31 feet to 51 feet south of 18th Street.
- FF. ESTABLISH – RED ZONE – 8th Street, east side, from Folsom Street to 30 feet northerly.
- GG. ESTABLISH – ONE WAY STREET– Rotteck Street, southbound, between Still Street and Cayuga Avenue.
- HH. ESTABLISH – STOP SIGN – Hearst Avenue, westbound, at Ridgewood Avenue.
- II. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA R, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA R PERMITS – Ivy Street, both sides, between Octavia and Laguna Streets.
- JJ. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA V – 1100 Ocean Avenue.
- MM. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA L – 3800 block of Geary Boulevard, south side, between 2nd Avenue and 3rd Avenue.
- NN. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA R – Unit block of Banneker Way, between Fulton Street and Grove Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.2 W was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expressing opposition: Barry Taranto

RESOLUTION 15-110

On motion to approve Item 10.2 W:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

(10.3) Authorizing the Director to issue a Request for Proposals for Contract No. 2015-45 for a Transit Vehicle Farebox System, and negotiate a contract for these services with the highest-ranked proposer for a term of five years, with an option to extend the contract for two additional five-year terms. (Explanatory documents include a staff report, resolution and Request for Proposal.)

Item 10.3 was removed from the agenda at the request of a member of the public

PUBLIC COMMENT:

Members of the public expressing opposition: David Pilpel

RESOLUTION 15-111

On motion to approve Item 10.3:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

(10.4) Amending Transportation Code, Division II, Section 305 to establish conditions for waiving and/or reimbursing individuals for SFMTA towing and storage fees. (Explanatory documents include a staff report, resolution and amendment. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-112

(10.5) Approving the Amended and Restated Memorandum of Understanding with the Metropolitan Transportation Agency and Bay Area transit operators to clarify roles and responsibilities, define roles and responsibilities for a newly defined Contracting Agency, establish a Clipper® Executive Board and Executive Director, and revise the cost allocation formula. (Explanatory documents include a staff report, memorandum and resolution.)

Item 10.5 was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: David Pilpel

RESOLUTION 15-113

On motion to approve Item 10.5:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

(10.6) Authorizing the Director to execute Contract No. 1274, Balboa Park Station Area and Plaza Improvements Project, with NTK Construction to construct safety, accessibility, transit, and streetscape improvements, in an amount of \$5,245,209 and for a term of 240 calendar days. (Explanatory documents include a staff report, financial plan, environmental documents and resolution.)

Item 10.6 was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: David Pilpel

RESOLUTION 15-114

On motion to approve Item 10.6:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

On motion to approve the Consent Calendar (Item 10.2 W, 10.3, 10.5, and 10.6 severed):

ADOPTED: AYES -- Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Adopting the necessary CEQA findings and approving the proposed parking and traffic modifications associated with the Second Street Improvement Project:

- A. ESTABLISH – CLASS II BIKEWAY – 2nd Street, southbound, from Market Street to Howard Street; 2nd Street, northbound, from Market Street to Howard Street; 2nd Street, northbound, from King Street to Townsend Street.
- B. ESTABLISH – NO TURN ON RED EXCEPT BICYCLES – 2nd Street, northbound, at Market Street.
- C. ESTABLISH – RIGHT LANE MUST TURN RIGHT – 2nd Street, southbound, at Mission Street; 2nd Street, northbound, at Mission Street; 2nd Street, southbound, at Howard Street.
- D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 2nd Street, west side, from 7 feet to 158 feet south of Jessie Street; 2nd Street, east side, from 17 feet to 56 feet south of Mission Street; 2nd Street, west side, from Natoma to 145 feet southerly.
- E. ESTABLISH – YELLOW METERED LOADING ZONE 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Jessie Street, south side, from 6 feet to 71 feet west of 2nd Street.
- F. ESTABLISH – CLASS IV BIKEWAY – 2nd Street, southbound, from Stevenson Street to Townsend Street; 2nd Street, northbound, from Townsend Street to Stevenson Street.
- G. ESTABLISH – TRAFFIC SIGNALS – 2nd Street and South Park Street.
- H. ESTABLISH – NO TURN ON RED – Townsend Street, eastbound, at 2nd Street.

- I. RESCIND – BUS ZONE – 2nd Street, east side, from 113 feet to 222 feet south of Stevenson Street; 2nd Street, west side, from Stevenson to 106 feet southerly; 2nd Street, east side, from 43 feet to 125 feet south of Howard Street; 2nd Street, east side, from Folsom Street to 102 feet southerly; 2nd Street, west side, from Folsom Street to 130 feet southerly; 2nd Street, east side, from Harrison Street to 82 feet northerly; 2nd Street, west side, from Harrison Street to 133 feet southerly; 2nd Street, east side, from Brannan Street to 96 feet southerly; Harrison Street, north side, from 2nd Street to 80 feet westerly.
- J. ESTABLISH – BUS ZONE and ESTABLISH – SIDEWALK WIDENING (BUS BULBS) – 2nd Street, east side, from Stevenson Street to 90 feet southerly; 2nd Street, west side, from 12 to 83 feet south of Stevenson Street; 2nd Street, east side, from Minna Street to 65 feet southerly; 2nd Street, west side, from Howard Street to 135 feet southerly; 2nd Street, east side, from 71 feet to 192 feet north of Harrison Street; 2nd Street, west side, from 69 feet to 141 feet south of Dow Place; 2nd Street, east side, from Federal Street to 70 feet southerly; 2nd Street, west side, from South Park Street to 100 feet northerly; 2nd Street, east side, from 74 feet to 174 feet north of Townsend Street.
- K. ESTABLISH – MID-BLOCK CROSSWALK – 2nd Street, east side, between Stevenson Street and Mission Street; 2nd Street, west side, between Stevenson Street and Jessie Street; 2nd Street, east side, between Minna Street and Natoma Street; 2nd Street, west side, between Howard Street and Tehama Street; 2nd Street, east side, between Harrison Street and Folsom Street; 2nd Street, west side, between Dow Place and Harrison Street; 2nd Street, east side, between Federal Street and De Boom Street; 2nd Street, west side, between South Park Avenue and Taber Place; 2nd Street, east side, between Townsend Street and Brannan Street.
- L. ESTABLISH – BUS ZONE – Townsend St, north side, from 2nd Street to 100 feet westerly.
- M. RESCIND – PASSENGER LOADING ZONE – 2nd Street, east side, from 47 feet to 113 feet south of Stevenson Street; 2nd Street, east side, from 25 feet to 91 feet north of Mission Street; 2nd Street, west side, from 139 feet to 164 feet north of Folsom Street; 2nd Street, east side, from 20 feet to 40 feet north of De Boon Street.
- N. ESTABLISH – RIGHT LANE MUST TURN RIGHT – 2nd Street, southbound, at Harrison Street; 2nd Street, northbound, at Bryant Street; 2nd Street, southbound, at Brannan Street.
- O. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT BICYCLES – 2nd Street, southbound, at Townsend Street.
- P. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 2nd Street, east side, from Stevenson Street to Mission Street; 2nd Street, east side, from Mission Street to Howard Street; 2nd Street, west side, from Mission Street to Howard Street; 2nd Street, east side, from Howard Street to 117 feet southerly; 2nd Street, east side, from Tehama Street to 20 feet northerly; 2nd Street, east side, from Tehama Street to 22 feet; 2nd Street, west side, from 2 feet to 44 feet north of Tehama Street; 2nd Street, west side, from Tehama Street to Folsom Street; 2nd Street, east side, from Folsom Street to 176 feet southerly; 2nd Street, west side, from Folsom Street to Harrison Street; 2nd Street, east side, from Harrison Street to 412 feet southerly; 2nd Street, west side, from Harrison Street to Bryant Street; 2nd Street, east side, from Bryant Street to 91 feet southerly; 2nd Street, east side, from Federal Street to 30 feet northerly; 2nd Street, east side, from Federal Street to 34 feet southerly; 2nd Street, east side, from De Boom Street to 20 feet

- northerly; 2nd Street, east side from Brannan Street to 116 feet northerly; 2nd Street, west side, from Bryant Street to Brannan Street; 2nd Street, east side, from Brannan Street to Townsend Street; 2nd Street, west side, from Brannan Street to 115 feet southerly.
- Q. ESTABLISH – YELLOW METERED LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – 2nd Street, west side, from 80 feet to 134 feet west of Mission Street; 2nd Street, west side, from 21 feet to 65 feet north of Natoma Street; 2nd Street, east side, from 20 feet to 40 feet north of Tehama Street; 2nd Street, east side, from 22 feet to 44 feet south of Tehama Street; 2nd Street, east side, from 276 feet to 339 feet south of Folsom Street; 2nd Street, east side, from 40 feet to 80 feet north of De Boom Street.
- R. ESTABLISH – YELLOW METERED LOADING ZONE, 7 AM TO 4 PM, MONDAY THROUGH FRIDAY – 2nd Street, east side, from 104 feet to 146 feet north of Bryant Street.
- S. ESTABLISH – NO PARKING ANYTIME – 2nd Street, east side, from Clementina to 12 feet southerly.
- T. RESCIND – BIKE SHARE STATION – 2nd Street, east side, from 105 feet to 161 feet south of Folsom Street.
- U. ESTABLISH – BIKE SHARE STATION – 2nd Street, east side, from 120 feet to 176 feet south of Folsom Street.
- V. ESTABLISH – MOTORCYCLE PARKING ONLY – 2nd Street, east side, from 339 feet to 359 feet south of Folsom Street.
- W. ESTABLISH – SIDEWALK WIDENING – 2nd Street, east side, from Harrison Street to Townsend Street; 2nd Street, west side, from Harrison Street to Townsend Street.
- X. RESCIND – BLUE ZONE – 2nd Street, east side, from 3 feet to 25 feet north of Mission Street; 2nd Street, west side, from Brannan Street to 20 feet southerly.
- Y. ESTABLISH – BLUE ZONE – 2nd Street, west side, from 15 feet to 35 feet south of Townsend Street; Minna Street, north side, from 32 feet to 53 feet west of 2nd Street; Harrison Street, north side, from 40 feet to 60 feet west of 2nd Street.
- Z. RESCIND – PART-TIME TAXI LOADING ZONE – 2nd Street, west side, from 100 feet to 264 feet north of Townsend Street; 2nd Street, west side, from 15 feet to 35 feet south of Townsend Street.
- AA. ESTABLISH – PART-TIME TAXI LOADING ZONE – 2nd Street, west side, from 160 feet to 264 feet south of Brannan Street
- BB. ESTABLISH – NO LEFT TURNS – 2nd Street, southbound, at Mission Street, Folsom Street, Harrison Street, Bryant Street and Brannan Street; 2nd Street, northbound, at Mission Street, Howard Street, Harrison Street and Brannan Street.
- CC. ESTABLISH – 45-DEGREE ANGLED GENERAL METERED PARKING – Brannan Street, south side, from 50 feet to 195 feet east of 2nd Street; Brannan Street, north side, from 131 feet to 226 feet east of 2nd Street.
- DD. ESTABLISH – LEFT LANE MUST TURN LEFT– Brannan Street, eastbound, at 2nd Street; Hawthorne Street, southbound, at Folsom Street.
- EE. ESTABLISH – TOW AWAY NO PARKING FROM 4 PM TO 7 PM, MONDAY THROUGH FRIDAY – Hawthorne Street, east side, from Folsom Street to 42 feet northerly. (Explanatory documents include a staff report, resolution, map and environmental documents. All of the proposed actions listed above are Approval Actions as defined by the S. F. Administrative Code Chapter 31.)

Viktoryia Wise, Chief of Staff, Sustainable Streets, Cristina Olea, Project Manager, Public Works and Ellen Robinson, Project Manager, Sustainable Streets presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Cathy Deluca, Davi Lang, John Han, Paolo Cosulich-Schwartz and Patrick Valentino

Members of the public expressing opposition: Barry Taranto, David Pilpel, Douglas O'Connor, Herbert Weiner, Tone Lee and Mary McGuire

RESOLUTION 15-115

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

12. Presentation, discussion and possible action regarding the Transit Economic Benefits Study. (Explanatory documents include a staff report, study and slide presentation.)

Sonali Bose, Director, Finance and Information Technology and Jason Moody, Principal, Economics and Planning Systems, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Herbert Weiner

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:55 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke

Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Miriam Morley, Deputy City Attorney
Elizabeth Salvesson, Deputy City Attorney
John Haley, Director, Transit Services

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. SFMTA vs. Transport Workers Union, Local 250-A, PERB Case No. SFCO340M, filed on 6/5/14. Parties agree that if either fails to participate in impasse resolution proceedings, a court may order the Mediation/Arbitration Board to proceed in the party's absence, and if Transit Operators engage in a strike, slowdown or work stoppage, the SFMTA may assign Operators based on operational need. The City agrees not to seek damages allegedly arising from any work stoppage during the period from June 2 through June 4, 2014.

RESOLUTION 15-116

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

- B. Mei Y. Fang vs. CCSF, Superior Ct. #CGC14540687 filed on 7/22/14 for \$100,000

RESOLUTION 15-117

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Board Secretary Roberta Boomer

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:45 p.m.

14. Announcement of Closed Session.

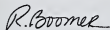
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the SFMTA vs. Transport Workers Union, Local 250-A, PERB the Mei Y. Fang vs. CCSF cases with the City Attorney. The Board of Directors voted to settle the cases. There was no discussion of anticipated litigation. The Board also conducted a performance evaluation of the Board Secretary but took no action.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 4:46 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

**Tuesday, September 1, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place**

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

**Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke**

**Edward D. Reiskin
DIRECTOR OF TRANSPORTATION**

**Roberta Boomer
SECRETARY**

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingle side, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmata/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา "โดยไม่มีค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-August 18, 2015 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

- Special Recognition Award
- Update on oversize vehicle parking restrictions and mitigations
- Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – BUS ZONE – Lower Great Highway, from 20 feet to 120 feet north of Rivera Street.
- B. RESCIND – BUS ZONE – Parnassus Ave, south side, from 252 feet to 345 feet east of 3rd Ave.
- C. ESTABLISH – BUS ZONE – Parnassus Avenue, south side, from 377 feet to 451 feet east of 3rd Avenue.
- D. ESTABLISH – BLUE ZONE – Parnassus Avenue, north side, from 519 feet to 539 feet east of 3rd Avenue.
- E. ESTABLISH – RED ZONE – Battery Street, east side, from Broadway to 30 feet northerly; and Battery Street, west side, from Broadway to 30 feet northerly.
- F. ESTABLISH – LEFT TURN LANE – Fremont Street, southbound, at Harrison Street.
- G. ESTABLISH – NO RIGHT TURN ON RED – Folsom St., northbound, at Cesar Chavez St.
- H. ESTABLISH – BLUE ZONE – 1800 Taraval Street, north side, from 3 feet to 21 feet west of 28th Avenue. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.2) Approving temporary bus zone modifications to remain in effect for the duration of Commuter Shuttle Pilot Program as follows:

- A. EXTEND – BUS ZONE - Ellis Street, north side, from 67 feet to 89 feet east of Mason Street.
- B. EXTEND – BUS ZONE – Valencia Street, west side, from 60 feet to 81 feet south of 25th Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Authorizing the Director to execute Contract Modification No. 12 to SFMTA Contract No. 1240, Design Build Services to the Radio System Replacement Project, with Harris Corporation, to extend the term of the contract by 538 days, clarify specifications, and resolve claims, with no increase in cost. (Explanatory document includes a staff report, financial plan, contract modification, summary and resolution.)

(10.4) Authorizing the Director to execute Contract No. SFMTA 2015-55, Environmental Impact and Reporting Services, with Turnstone/SWCA to conduct environmental consulting services, for an amount not to exceed \$1,985,837 and a term of three years. (Explanatory documents include a staff report, resolution, contract, and views.)

REGULAR CALENDAR

11. Approving the traffic and parking modifications along the 5 Fulton Rapid Muni transit corridor as follows; finding that the proposed modifications are within the scope of the Transit Effectiveness Project and making findings under the California Environmental Quality Act:

- A. ESTABLISH – TRAFFIC CIRCLE - Intersection of McAllister Street at Steiner Street; and Intersection of McAllister Street at Lyon Street.
- B. REMOVE – STOP SIGN - Westbound and Eastbound on McAllister Street at Lyon Street; and Westbound and Eastbound on McAllister Street at Steiner Street.
- C. ESTABLISH – PEDESTRIAN REFUGE ISLAND - Westbound and Eastbound on

McAllister Street at Buchanan Street.

- D. ESTABLISH – TOW AWAY NO STOPPING ANY TIME - McAllister Street, north side, from Lyon Street to 30 feet easterly; McAllister Street, north side, from Lyon Street to 30 feet westerly; McAllister Street, south side, from Lyon Street to 30 feet westerly; McAllister Street, south side, from Lyon Street to 30 feet easterly; Lyon Street, west side, from McAllister Street to 15 feet northerly; Lyon Street, east side, from McAllister Street to 15 feet southerly; McAllister Street, north side, from Steiner Street to 30 feet easterly; McAllister Street, north side, from Steiner Street to 39 feet westerly; McAllister Street, south side, from Steiner Street to 30 feet easterly; McAllister Street, south side, from Steiner Street to 30 feet westerly; Steiner Street, west side, from McAllister Street to 15 feet northerly; and Steiner Street, west side, from McAllister Street to 15 feet southerly.
- E. ESTABLISH – TOW AWAY NO STOPPING ANY TIME AND SIDEWALK WIDENING - Fulton Street, north side, from Hemway Terrace to 40 feet easterly; Fulton Street, north side, from Hemway Terrace to 30 feet westerly; Fulton Street, south side, from Ashbury Street to 25 feet westerly; Fulton Street, south side, from Ashbury Street to 15 feet easterly; Ashbury Street, east side, from Fulton Street to 20 feet southerly; McAllister Street, north side, from Laguna Street to 20 feet easterly; McAllister Street, south side, from Laguna Street to 20 feet westerly; and McAllister Street, north side, from Larkin Street to 90 feet westerly.
- F. REMOVE – BUS ZONE - McAllister Street, north side, from Lyon Street to 100 feet easterly; McAllister Street, south side, from Lyon Street to 100 feet westerly; McAllister Street, north side, from Laguna Street to 75 feet easterly; McAllister Street, south side, from Laguna Street to 76 feet westerly; and McAllister Street, south side, from Gough Street to 100 feet westerly.
- G. ESTABLISH – BUS ZONE - McAllister Street, north side, from Laguna Street to 80 feet westerly; McAllister Street, south side, from Laguna Street to 80 feet easterly; and McAllister Street, south side, from Gough Street to 84 feet easterly.
- H. ESTABLISH – TRAFFIC SIGNAL - McAllister Street at Broderick Street; and McAllister Street at Scott Street.
- I. EXTEND – BUS ZONE - McAllister Street, north side, from 80 feet to 100 feet east of Baker Street; and McAllister Street, south side, from 70 feet to 100 feet west of Baker Street.
- J. ESTABLISH – TOW-AWAY LANE MUST TURN RIGHT – Eastbound McAllister at Van Ness Ave. (Explanatory documents include a staff report, environmental documents, report, findings and resolution.)

12. Recommending that the Board of Supervisors approve legislation establishing the Transportation Sustainability Fee. (Explanatory documents include a staff report, studies and resolution.)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Sylvia Gainous vs. CCSF, Superior Ct. #CGC13536458 filed on 12/26/13 for \$100,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Director of Transportation Ed Reiskin

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or

submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, September 1, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke – absent at Roll
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the August 18, 2015 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Brinkman asked staff to look at the intersection of Page and Octavia. There's a backup of cars during rush hour. She asked staff to see if there was a safe and legal way for cyclists to get past the line of cars.

7. Director's Report (For discussion only)

- Special Recognition Award
- Update on oversize vehicle parking restrictions and mitigations
- Ongoing Activities

Director Heinicke arrived.

Ed Reiskin, Director of Transportation recognized Helen Lau, Executive Secretary, Communications Division; James Doyle, Hearing Officer, Finance and Information Technology; and Evelyn McWay, Transit Operator, Green Division.

Tom Maguire, Director, Sustainable Streets provided an update on oversize vehicle parking restrictions and mitigations.

Director Reiskin reviewed the impact that construction projects and special events will have on traffic and transit over the Labor Day weekend.

No public comment.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Michael Keating expressed appreciation for the temporary parking policy for mopeds. Reliability and accessibility is the most important for transportation in San Francisco. He asked the SFMTA to consider expanding spaces adjacent to intersections and driveways to allow mopeds to park. Scoots have been parking on city streets in a considerate and conscientious way.

Eli Saddler expressed appreciation to the SFMTA for allowing "Scoots" to park. They hope to get to a long term, simple solution for everyone. Scoots fits into the car-sharing program goals and should be considered similarly. He asked the SFMTA to add four feet near curb cuts, driveways and painted zones for mopeds to park. He also suggested adding space alongside parks and public spaces, scoots should have access to public spaces.

Herbert Weiner stated that one priority of the SFMTA Board is to reduce auto collision and injuries to pedestrians but there have been pedestrians who have been hit by bicycles. These incidents are under reported. Bicyclists should be ticketed for running a red light. There is no policy that protects pedestrians from cyclists.

Tom Dieso expressed appreciation for waiving taxi fees. He asked for the ability for taxis to make left-turns, the same as Muni vehicles. These are tough times for the taxi industry. He asked the SFMTA to find the money to purchase bike racks for bicycles. It would be a "win-win" for cab companies and cyclists.

Marcelo Fonseca urged the Board to improve enforcement of taxi stands in San Francisco. When the Giants are playing at home and for special events, it's difficult for taxis to get into the taxi zone. The CPUC doesn't have enough manpower to enforce their rules. There is a lot of tension between cab drivers and TNC's. After 5pm, there are many people making a U-turn out of the Bank of America building. He asked the SFMTA to improve enforcement.

Howard Strassner stated that there a lot of articles about autonomous cars. It's hard to imagine anyone would want to own a car if they can be driven. All parking lots will be empty and there will be no revenue from parking fees. The SFMTA should work with Google regarding the right to drive in San Francisco. The thing that makes Uber and other TNC's work so well is that people can ride and not have to pay for parking.

David Pilpel stated that he had previously spoken about updating maps and signage but hasn't heard anything from staff. There have been no changes to the locations he mentioned at the last meeting and looks forward to those being addressed. It is important for passengers to have correct information about the system, particularly routes and stops.

Serge Ndjemba talked about his inability to get a Residential Parking Permit because the building he lives in is "commercial." He can only park on Sundays on Oak at Post and Jones and has to move his car every two hours. He suggested that there be an app to show residents where they can park. Right now he is competing with tourists and can't pay his tickets.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – BUS ZONE – Lower Great Highway, from 20 feet to 120 feet north of Rivera Street.
- B. RESCIND – BUS ZONE – Parnassus Ave, south side, from 252 feet to 345 feet east of 3rd Ave.
- C. ESTABLISH – BUS ZONE – Parnassus Avenue, south side, from 377 feet to 451 feet east of 3rd Avenue.
- D. ESTABLISH – BLUE ZONE – Parnassus Avenue, north side, from 519 feet to 539 feet east of 3rd Avenue.
- E. ESTABLISH – RED ZONE – Battery Street, east side, from Broadway to 30 feet northerly; and Battery Street, west side, from Broadway to 30 feet northerly.
- F. ESTABLISH – LEFT TURN LANE – Fremont Street, southbound, at Harrison Street.
- G. ESTABLISH – NO RIGHT TURN ON RED – Folsom St., northbound, at Cesar Chavez St.
- H. ESTABLISH – BLUE ZONE – 1800 Taraval Street, north side, from 3 feet to 21 feet west of 28th Avenue. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code

Chapter 31.)

Item 10.1H was removed from the agenda at the request of a member of the public

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: David Pilpel

RESOLUTION 15-118

On motion to approve Item 10.1 H:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

(10.2) Approving temporary bus zone modifications to remain in effect for the duration of Commuter Shuttle Pilot Program as follows:

- A. EXTEND – BUS ZONE - Ellis Street, north side, from 67 feet to 89 feet east of Mason Street.
- B. EXTEND – BUS ZONE – Valencia Street, west side, from 60 feet to 81 feet south of 25th Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.2 was removed from the agenda at the request of a member of the Board.

Director Rubke asked to be recused due to a conflict of interest.

On motion to recuse Director Rubke:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Ramos

RECUSED - Rubke

RESOLUTION 15-119

On motion to approve Item 10.2:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Ramos

RECUSED - Rubke

(10.3) Authorizing the Director to execute Contract Modification No. 12 to SFMTA Contract No. 1240, Design Build Services to the Radio System Replacement Project, with Harris Corporation, to extend the term of the contract by 538 days, clarify specifications, and resolve claims, with no increase in cost. (Explanatory document includes a staff report, financial plan, contract modification, summary and resolution.)

Item 10.3 was removed from the agenda at the request of a member of the public

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: David Pilpel

RESOLUTION 15-120

On motion to approve Item 10.3:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

(10.4) Authorizing the Director to execute Contract No. SFMTA 2015-55, Environmental Impact and Reporting Services, with Turnstone/SWCA to conduct environmental consulting services, for an amount not to exceed \$1,985,837 and a term of three years. (Explanatory documents include a staff report, resolution, contract, and views.)

RESOLUTION 15-121

On motion to approve the Consent Calendar (Items 10.1 H, 10.2 and 10.3 severed):

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Approving the traffic and parking modifications along the 5 Fulton Rapid Muni transit corridor as follows; finding that the proposed modifications are within the scope of the Transit Effectiveness Project and making findings under the California Environmental Quality Act:

- A. ESTABLISH – TRAFFIC CIRCLE - Intersection of McAllister Street at Steiner Street; and Intersection of McAllister Street at Lyon Street.
- B. REMOVE – STOP SIGN - Westbound and Eastbound on McAllister Street at Lyon Street; and Westbound and Eastbound on McAllister Street at Steiner Street.
- C. ESTABLISH – PEDESTRIAN REFUGE ISLAND - Westbound and Eastbound on McAllister Street at Buchanan Street.
- D. ESTABLISH – TOW AWAY NO STOPPING ANY TIME - McAllister Street, north side, from Lyon Street to 30 feet easterly; McAllister Street, north side, from Lyon Street to 30 feet westerly; McAllister Street, south side, from Lyon Street to 30 feet westerly; McAllister Street, south side, from Lyon Street to 30 feet easterly; Lyon Street, west side, from McAllister Street to 15 feet northerly; Lyon Street, east side, from McAllister Street to 15 feet southerly; McAllister Street, north side, from Steiner Street to 30 feet easterly; McAllister Street, north side, from Steiner Street to 39 feet westerly; McAllister Street, south side, from Steiner Street to 30 feet easterly; McAllister Street, south side, from Steiner Street to 30 feet westerly; Steiner Street, west side, from McAllister Street to 15 feet northerly; and Steiner Street, west side, from McAllister Street to 15 feet southerly.
- E. ESTABLISH – TOW AWAY NO STOPPING ANY TIME AND SIDEWALK WIDENING - Fulton Street, north side, from Hemway Terrace to 40 feet easterly; Fulton Street, north side,

from Hemway Terrace to 30 feet westerly; Fulton Street, south side, from Ashbury Street to 25 feet westerly; Fulton Street, south side, from Ashbury Street to 15 feet easterly; Ashbury Street, east side, from Fulton Street to 20 feet southerly; McAllister Street, north side, from Laguna Street to 20 feet easterly; McAllister Street, south side, from Laguna Street to 20 feet westerly; and McAllister Street, north side, from Larkin Street to 90 feet westerly.

- F. REMOVE – BUS ZONE - McAllister Street, north side, from Lyon Street to 100 feet easterly; McAllister Street, south side, from Lyon Street to 100 feet westerly; McAllister Street, north side, from Laguna Street to 75 feet easterly; McAllister Street, south side, from Laguna Street to 76 feet westerly; and McAllister Street, south side, from Gough Street to 100 feet westerly.
- G. ESTABLISH – BUS ZONE - McAllister Street, north side, from Laguna Street to 80 feet westerly; McAllister Street, south side, from Laguna Street to 80 feet easterly; and McAllister Street, south side, from Gough Street to 84 feet easterly.
- H. ESTABLISH – TRAFFIC SIGNAL - McAllister Street at Broderick Street; and McAllister Street at Scott Street.
- I. EXTEND – BUS ZONE - McAllister Street, north side, from 80 feet to 100 feet east of Baker Street; and McAllister Street, south side, from 70 feet to 100 feet west of Baker Street.
- J. ESTABLISH – TOW-AWAY LANE MUST TURN RIGHT – Eastbound McAllister at Van Ness Ave. (Explanatory documents include a staff report, environmental documents, report, findings and resolution.)

Sean Kennedy, Program Manager, Muni Forward, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Cathy DeLuca, Howard Strassner and Tyler Frisbee

Members of the public expressing opposition: Herbert Weiner, Ellison Folk and David Pilpel

RESOLUTION 15-122

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

12. Recommending that the Board of Supervisors approve legislation establishing the Transportation Sustainability Fee. (Explanatory documents include a staff report, studies and resolution.)

Viktoryia Wise, Chief of Staff, Sustainable Streets, Wade Wietgreffe, Senior Planner and Adam Varat, Senior Planning, Planning Dept., presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Cathy DeLuca, Howard Strassner, Tyler Frisbee and Tim Collan.

Members of the public expressing opposition: Herbert Weiner

Members of the public expressing neither support nor opposition: Edward Mason

RESOLUTION 15-123

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:21 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
John Haley, Director, Transit Services

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Sylvia Gainous vs. CCSF, Superior Ct. #CGC13536458 filed on 12/26/13 for \$100,000

RESOLUTION 15-124

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Director of Transportation Ed Reiskin

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:57 p.m.

14. Announcement of Closed Session.

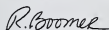
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Sylvia Gainous vs. CCSF the case with the City Attorney. The Board of Directors voted to settle the case. There was no discussion of anticipated litigation. The Board also conducted a performance evaluation of the Director of Transportation but took no action.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 3:59 pm

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, September 15, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คว"มช่วยเหลือท"งภ"ษ"โดยไม"เสยค่าใ้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-September 1, 2015 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

- Special Recognition Awards
- Pedestrian Safety Campaign
- September 26 service changes
- Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Juan Martinez vs. CCSF, Superior Ct. #CGC11516812 filed on 12/21/11 for \$2,500

(10.2) Approving the following traffic modifications:

- A. RESCIND – NO PARKING VEHICLES OVER 6 FEET HIGH – “2298” Keith Street, east side, from Yosemite Avenue to 35 feet northerly.
- B. ESTABLISH – STOP SIGNS – 41st Avenue, northbound and southbound, at Pacheco Street.
- C. ESTABLISH – RED ZONE – 41st Avenue, east side, at Pacheco Street, between the north and south crosswalks; and 41st Avenue, west side, from Pacheco Street to 25 feet northerly.
- D. ESTABLISH – STOP SIGN – Faxon Avenue, southbound, at Montana Street.
- E. ESTABLISH – PERPENDICULAR PARKING – Vallejo Street, north side, from 153 feet to 186 feet west of Mason Street.
- F. ESTABLISH – STOP SIGN – Santa Fe Avenue, northbound, at Silver Avenue. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving traffic and parking modifications to implement a new bus terminal on Sloat Boulevard at Clearfield Drive for the 57 Parkmerced as follows:

- A. EXTEND – BUS ZONE - Sloat Boulevard, south side, from 65 feet to 165 feet west of Clearfield Drive.
- B. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI Brotherhood Way, eastbound, at Church Access Road (Explanatory documents include a staff report and resolution.)

(10.4) Approving traffic and parking modifications associated with the Muni Forward 5 Fulton Travel Time Reduction Proposals Project at McAllister Street and Van Ness Avenue, and the Muni Forward 30 Stockton Travel Time Reduction Proposals Project on Van Ness Avenue at Bay Street as follows:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME AND TRANSIT ISLAND - McAllister Street, south side, from Van Ness Avenue to 140 feet easterly
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME AND TRANSIT BULB (6-FOOT WIDE) - Van Ness Avenue, east side, from Bay Street to 150 feet northerly (existing bus zone, bus zone extension and tow-away to end of block was previously legislated on 11/18/14 by the SFMTA Board); McAllister Street, north side, from Van Ness Avenue to 153 feet westerly
- C. ESTABLISH – 45 DEGREE BACK-IN ANGLE PARKING - McAllister Street, south side, from Polk Street to 234 feet westerly. (Explanatory documents include a staff report and resolution.)

(10.5) Approving the proposed parking and traffic modifications to install transit islands and pedestrian bulb-outs at the South Van Ness Avenue and Mission intersection as follows:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME AND TRANSIT ISLAND - Otis Street, north side, from South Van Ness Avenue/12th Street to 165 feet westerly
- B. ESTABLISH – NO PARKING ANYTIME - Otis Street, south side, from South Van Ness Avenue to 32 feet westerly; South Van Ness Avenue, east side, from Mission Street to 60 feet northerly; 12th Street, south side, from 10 feet to 50 feet north of South Van Ness Avenue. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.6) Approving parking and traffic modifications to Residential Permit Parking Areas Q, P and S as follows and changing the parking time limit for vehicles without RPP permits to four hours:

- A. RESCIND – TWO-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS - ESTABLISH – FOUR-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS - Divisadero Street, west side, between Page and Haight Streets.
- B. RESCIND – TWO-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA P OR AREA Q PERMITS - ESTABLISH – FOUR-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA P OR AREA Q PERMITS - Fulton Street, north side, between Baker and Broderick Sts.
- C. RESCIND – TWO-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA P PERMIT - ESTABLISH – FOUR-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA P PERMIT - McAllister Street, both sides, between Divisadero and Broderick Streets.
- D. RESCIND – TWO-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - ESTABLISH – FOUR-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - Hayes Street, south side, between Central Avenue and Lyon Street; Lyon Street, west side, between Grove and Hayes Streets.
- E. RESCIND – TWO-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - ESTABLISH – FOUR-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - Steiner St., west side, between Fell and Oak Sts; Page St, both sides, between Pierce and Steiner Sts; Fell St, north side, between Divisadero and Broderick Sts.
- F. RESCIND – TWO-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - ESTABLISH – FOUR-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - Golden Gate Avenue, both sides, between Pierce Street and Webster Street; McAllister Street, south side, between Pierce and Fillmore Streets; Fillmore Street, west side, between McAllister and Fulton Streets; Fulton Street, north side, between Webster and Fillmore Streets. (Explanatory documents include a staff report, resolution and map.)

(10.7) Approving various parking and traffic modifications associated with the Van Ness Corridor Transit Improvement Project as follows and amending Transportation Code, Division II, Section 601 to designate a transit-only lane on South Van Ness Avenue between Market and Mission Streets in both directions, Van Ness Avenue between Filbert and Market Streets in both directions, and Van Ness Avenue between Filbert and Lombard Streets southbound:

- A. ESTABLISH – BLUE ZONE – 12th Street, west side, from 3 feet to 12 feet south of Market St; Fell St, north side, from 20 feet to 41 feet west of Van Ness Ave; Golden Gate Ave, south side, from Van Ness to 18 feet easterly; Eddy St, north side, from 5 feet to 27 feet west of Van Ness Ave; Hemlock St, south side, from 5 feet to 25 feet east of Van Ness Ave; and Broadway St, north side, from Van Ness Ave to 18 feet westerly.
- B. ESTABLISH – RIGHT LANE MUST TURN RIGHT – South Van Ness Avenue, northbound, approaching Mission Street. (Explanatory documents include a staff report, amendment, and environmental documents.)

(10.8) Authorizing the reprogramming of bond proceeds and the related accounting revisions for the SFMTA Series 2013 and 2014 Revenue Bonds and requesting the Board of Supervisors approve reprogramming \$9 million of bond proceeds to support the Radio Replacement Project from parking garage projects and \$437,587 to support Gough Street pedestrian improvements from the Sunset Tunnel project. (Explanatory documents include a staff report and resolution.)

(10.9) Urging the Board of Supervisors to approve an uncodified ordinance authorizing the SFMTA to include provisions that require payment of prevailing wages by the contractor and subcontractors for drivers, dispatchers and reservationists providing services for the SF Access Program, and transitional employment and retention for the prior contractor's employees performing such service in the next contract it executes for brokerage services for the SF Paratransit Program. (Explanatory documents include a staff report, resolution and ordinance.)

REGULAR CALENDAR

11. Adopting the SFMTA's 20-year Capital Plan. (Explanatory documents include a staff report, plan and resolution.)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Synergy Project Management vs. CCSF, Superior Ct. #CGC13534572 filed on 9/28/13 for \$787,500 and In exchange for payment, Synergy will waive all claims arising from Contract 1250.

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, September 15, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:03 p.m.

2. Roll Call

Present: Gwyneth Borden – absent at Roll Call
Malcolm Heinicke
Tom Nolan
Joël Ramos
Cristina Rubke

Absent: Cheryl Brinkman – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the September 1, 2015 Regular Meeting: unanimously approved (Borden, Brinkman - absent).

5. Communications

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

Chairman Nolan asked staff to present a report on paratransit services.

Chairman Nolan stated that the SFMTA would be receiving an award from the Mayor’s Long Term Coordinating Council for providing “Free Muni” to youth, seniors and people with disabilities.

7. Director’s Report (For discussion only)

- Special Recognition Awards
- Pedestrian Safety Campaign
- September 26 service changes

-Ongoing Activities

Gerald Williams, Manager, Industrial Safety presented the Maintenance Safety Award to the Presidio Maintenance Division.

Ed Reiskin, Director of Transportation recognized Alicia John-Baptiste, Chief of Staff.

Director Borden arrived.

Director Reiskin discussed September 26 service increases, a Pedestrian Safety Campaign, Art on Muni, the Muni Heritage Weekend; the American Public Transportation Associations' Annual Meeting and the State's special legislative session on transportation.

No public comment.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Herbert Weiner discussed equity. For every bike rider, one car is taken off the road. For every Muni passenger, several cars are taken off the road. Riders got free passes for seniors and teenagers but there were also "take-aways." This is not equity. Passengers don't have political clout. Cyclists do. With Muni Forward, it would be simple to keep existing routes and add buses to other routes instead of taking away service from the neighborhoods. The SFMTA is reducing accessibility.

Tone Lee stated that the taxi business is a big business. The SFMTA has to fight a war with the Transportation Network Companies (TNCs) and can't allow one person to run the taxi business globally. They're killing the little guy. TNCs should be "baby TNCs." San Francisco's transportation system is owned by one company.

Frank Kennedy relayed difficulties he encountered with Clipper when they suspended his use of the card. Everything was restored on Sept. 11.

Robert Friedberg discussed a letter from the SFMTA that told taxi drivers that the "S" medallion would be taken away. The SFMTA righted a great wrong by issuing the "S" medallion but now things have changed. If the conditions for the "S" medallions were broken, it wasn't done by the taxi drivers.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Juan Martinez vs. CCSF, Superior Ct. #CGC11516812 filed on 12/21/11 for \$2,500

RESOLUTION 15-125

(10.2) Approving the following traffic modifications:

- A. RESCIND – NO PARKING VEHICLES OVER 6 FEET HIGH – “2298” Keith Street, east side, from Yosemite Avenue to 35 feet northerly.
- B. ESTABLISH – STOP SIGNS – 41st Avenue, northbound and southbound, at Pacheco Street.
- C. ESTABLISH – RED ZONE – 41st Avenue, east side, at Pacheco Street, between the north and south crosswalks; and 41st Avenue, west side, from Pacheco Street to 25 feet northerly.
- D. ESTABLISH – STOP SIGN – Faxon Avenue, southbound, at Montana Street.
- E. ESTABLISH – PERPENDICULAR PARKING – Vallejo Street, north side, from 153 feet to 186 feet west of Mason Street.
- F. ESTABLISH – STOP SIGN – Santa Fe Avenue, northbound, at Silver Avenue. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-126

(10.3) Approving traffic and parking modifications to implement a new bus terminal on Sloat Boulevard at Clearfield Drive for the 57 Parkmerced as follows:

- A. EXTEND – BUS ZONE - Sloat Boulevard, south side, from 65 feet to 165 feet west of Clearfield Drive.
- B. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI Brotherhood Way, eastbound, at Church Access Road (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-127

(10.4) Approving traffic and parking modifications associated with the Muni Forward 5 Fulton Travel Time Reduction Proposals Project at McAllister Street and Van Ness Avenue, and the Muni Forward 30 Stockton Travel Time Reduction Proposals Project on Van Ness Avenue at Bay Street as follows:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME AND TRANSIT ISLAND - McAllister Street, south side, from Van Ness Avenue to 140 feet easterly
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME AND TRANSIT BULB (6-FOOT WIDE) - Van Ness Avenue, east side, from Bay Street to 150 feet northerly (existing bus zone, bus zone extension and tow-away to end of block was previously legislated on 11/18/14 by the SFMTA Board); McAllister Street, north side, from Van Ness Avenue to 153 feet westerly
- C. ESTABLISH – 45 DEGREE BACK-IN ANGLE PARKING - McAllister Street, south side, from Polk Street to 234 feet westerly. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-128

(10.5) Approving the proposed parking and traffic modifications to install transit islands and pedestrian bulb-outs at the South Van Ness Avenue and Mission intersection as follows:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME AND TRANSIT ISLAND - Otis Street, north side, from South Van Ness Avenue/12th Street to 165 feet westerly
- B. ESTABLISH – NO PARKING ANYTIME - Otis Street, south side, from South Van Ness Avenue to 32 feet westerly; South Van Ness Avenue, east side, from Mission Street to 60 feet northerly; 12th Street, south side, from 10 feet to 50 feet north of South Van Ness Avenue. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-129

(10.6) Approving parking and traffic modifications to Residential Permit Parking Areas Q, P and S as follows and changing the parking time limit for vehicles without RPP permits to four hours:

- A. RESCIND – TWO-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS - ESTABLISH – FOUR-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS -Divisadero Street, west side, between Page and Haight Streets.
- B. RESCIND – TWO-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA P OR AREA Q PERMITS - ESTABLISH – FOUR-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA P OR AREA Q PERMITS - Fulton Street, north side, between Baker and Broderick Sts.
- C. RESCIND – TWO-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA P PERMIT - ESTABLISH – FOUR-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA P PERMIT - McAllister Street, both sides, between Divisadero and Broderick Streets.

- D. RESCIND – TWO-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - ESTABLISH – FOUR-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - Hayes Street, south side, between Central Avenue and Lyon Street; Lyon Street, west side, between Grove and Hayes Streets.
- E. RESCIND – TWO-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - ESTABLISH – FOUR-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - Steiner St., west side, between Fell and Oak Sts; Page St, both sides, between Pierce and Steiner Sts; Fell St, north side, between Divisadero and Broderick Sts.
- F. RESCIND – TWO-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - ESTABLISH – FOUR-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - Golden Gate Avenue, both sides, between Pierce Street and Webster Street; McAllister Street, south side, between Pierce and Fillmore Streets; Fillmore Street, west side, between McAllister and Fulton Streets; Fulton Street, north side, between Webster and Fillmore Streets. (Explanatory documents include a staff report, resolution and map.)

RESOLUTION 15-130

(10.7) Approving various parking and traffic modifications associated with the Van Ness Corridor Transit Improvement Project as follows and amending Transportation Code, Division II, Section 601 to designate a transit-only lane on South Van Ness Avenue between Market and Mission Streets in both directions, Van Ness Avenue between Filbert and Market Streets in both directions, and Van Ness Avenue between Filbert and Lombard Streets southbound:

- A. ESTABLISH – BLUE ZONE – 12th Street, west side, from 3 feet to 12 feet south of Market St; Fell St, north side, from 20 feet to 41 feet west of Van Ness Ave; Golden Gate Ave, south side, from Van Ness to 18 feet easterly; Eddy St, north side, from 5 feet to 27 feet west of Van Ness Ave; Hemlock St, south side, from 5 feet to 25 feet east of Van Ness Ave; and Broadway St, north side, from Van Ness Ave to 18 feet westerly.
- B. ESTABLISH – RIGHT LANE MUST TURN RIGHT – South Van Ness Avenue, northbound, approaching Mission Street. (Explanatory documents include a staff report, amendment, and environmental documents.)

RESOLUTION 15-131

(10.8) Authorizing the reprogramming of bond proceeds and the related accounting revisions for the SFMTA Series 2013 and 2014 Revenue Bonds and requesting the Board of Supervisors approve reprogramming \$9 million of bond proceeds to support the Radio Replacement Project from parking garage projects and \$437,587 to support Gough Street pedestrian improvements from the Sunset Tunnel project. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-132

(10.9) Urging the Board of Supervisors to approve an uncodified ordinance authorizing the SFMTA to include provisions that require payment of prevailing wages by the contractor and subcontractors for drivers, dispatchers and reservationists providing services for the SF Access Program, and transitional employment and retention for the prior contractor's employees performing such service in the next contract it executes for brokerage services for the SF Paratransit Program. (Explanatory documents include a staff report, resolution and ordinance.)

RESOLUTION 15-133

On motion to approve the Consent Calendar:

ADOPTED: AYES – Borden, Heinicke, Nolan, Ramos and Rubke

ABSENT - Brinkman

REGULAR CALENDAR

11. Adopting the SFMTA's 20-year Capital Plan. (Explanatory documents include a staff report, plan and resolution.)

PUBLIC COMMENT:

Members of the public expressing support: Cathy DeLuca and Tone Lee

Members of the public expressing opposition: Herbert Weiner

RESOLUTION 15-134

On motion to approve:

ADOPTED: AYES – Borden, Heinicke, Nolan, Ramos and Rubke

ABSENT - Brinkman

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Brinkman-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:21 p.m.

2. Roll Call

Present: Gwyneth Borden
Malcolm Heinicke
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Cheryl Brinkman – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
John Funghi, Director, Central Subway Project
Louise Simpson, Deputy City Attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Synergy Project Management vs. CCSF, Superior Ct. #CGC13534572 filed on 9/28/13 for \$787,500 and in exchange for payment, Synergy will waive all claims arising from Contract 1250.

RESOLUTION 15-135

On motion to approve:

ADOPTED: AYES – Borden, Heinicke, Nolan, Ramos and Rubke

ABSENT - Brinkman

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:42 p.m.

13. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Synergy Project Management vs. CCSF case with the City Attorney. The Board of Directors voted unanimously to settle the case. There was no discussion of anticipated litigation.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Brinkman-absent).

ADJOURN - The meeting was adjourned at 2:43 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

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SFMTA

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, October 20, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at soff@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา / โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - September 15, 2015 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Sarine Voltage vs. CCSF, Superior Ct. #CGC12523623 filed on 8/23/12 for \$750
- B. Stephen Allen vs. CCSF, Superior Ct. #CGC14543488 filed on 12/31/14 for \$4,750
- C. United Financial Casualty Co. vs. CCSF, Superior Ct. #CGC14542717 filed on 11/14/14 for \$7,060.31
- D. Olivia Amara Zurita vs. CCSF, Superior Ct. #CGC14540528 filed on 7/16/14 for \$6,286
- E. Tiffany Turner vs. CCSF, Superior Ct. #CGC14543488 filed on 12/31/14 for \$20,389
- F. John Keith Drummond vs. CCSF, Superior Ct. #CGC14537986 filed on 4/14/14 for \$25,000
- G. Dean Ayers vs. CCSF, Superior Ct. #CGC14540564 filed on 7/16/14 for \$30,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BUS ZONE – Geary Boulevard, north side, from 100 feet to 120 feet east of 30th Avenue.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME, PART-TIME BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Geary Boulevard, north side, from 120 feet to 240 feet east of 30th Avenue.
- C. ESTABLISH – STOP SIGN – Minerva Street, westbound, at Plymouth Avenue.
- D. ESTABLISH – STOP SIGNS – Linda Street, northbound and southbound, at 19th Street.
- E. ESTABLISH – NO PARKING VEHICLES OVER 6 FEET HIGH – Keith Street, west side, from Wallace Avenue to 100 feet northerly.
- F. ESTABLISH – STOP SIGNS – Lower Great Highway, northbound and southbound, at Kirkham Street.
- G. ESTABLISH – STOP SIGN – Hill Street, eastbound, at Church Street.
- H. ESTABLISH – STOP SIGNS – Harriet Street, northbound and southbound, at Harrison St.
- I. ESTABLISH – RED ZONE – 19th Street, north side, from Lamson Lane to 25 feet easterly.
- J. ESTABLISH – RED ZONE – Santa Ynez Avenue, north side, from Capistrano Avenue to 58 feet easterly.
- K. ESTABLISH – BUS BULB – Hayes Street, north side, from Laguna Street to 55 feet easterly.
- L. ESTABLISH – NO STOPPING ANYTIME – Ivy Street, north side, from Laguna Street to 105 feet easterly.
- M. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA I – 3365 - 3369 17th Street.
- N. ESTABLISH – TOW-AWAY NO STOPPING, BUSES & TAXIS ONLY LANE, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Sacramento Street, westbound, from Kearny Street to Larkin Street (extends part-time Muni only lane, MONDAY THROUGH FRIDAY, 4 PM TO 6 PM).
- O. ESTABLISH – 2-HOUR PARKING, 8 AM TO 3 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA C PERMITS – Sacramento Street, north side, between Stockton Street and Hyde Street (900 block through 1400 block; adjusts 2-hour 8 AM to 4 PM and 6 PM to 9 PM parking hours for consistency with extended Tow-away No Stopping hours).
- P. ESTABLISH – 2-HOUR PARKING, 8 AM TO 3 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA C AND AREA G PERMITS – Sacramento Street, north side, between Hyde Street and Larkin Street (1500 block; adjusts 2-hour 8 AM to 4 PM and 6 PM to 9 PM parking hours for consistency with extended Tow-away No Stopping hours).

- Q. ESTABLISH – STOP SIGNS – Noe Street, northbound and southbound, at Alvarado Street.
- R. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Carroll Avenue, north side, between Jennings Street and 3rd Street.
- S. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Presidio Avenue, west side, from 74 feet to 136 feet south of California Street.
- T. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Mission Street, north side, from 35 feet to 83 feet east of Farragut Avenue.
- U. ESTABLISH – STOP SIGN – Murray Street, northbound, at Holly Park Circle.
- V. ESTABLISH – STOP SIGNS – Greenwood Avenue, eastbound, at Hazelwood Avenue; Valdez Avenue, southbound, at Greenwood Avenue; and Colon Avenue, northbound and southbound, at Greenwood Avenue.
- W. ESTABLISH – TOW-AWAY NO PARKING ANY TIME, 6 PM TO MIDNIGHT, DAILY – Beale Street, west side, from 46 feet to 54 feet south of the Harrison Street overpass.
- X. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Minnesota Street, east side, from 22nd Street to 23 feet southerly; and 22nd Street, south side, from Minnesota Street to 23 feet easterly.
- Y. ESTABLISH – BLUE ZONE – “2099” 37th Avenue, west side, from 0 feet to 22 feet south of north crosswalk at Quintara Street.
- Z. ESTABLISH – BLUE ZONE – 2 Rhode Island Street, west side, from 63 feet to 83 feet south of Division Street, within 5-foot sidewalk bulb-in.
- AA. ESTABLISH – BLUE ZONE – 1 Henry Adams Street, east side, from 36 feet to 64 feet north of Alameda Street.
- BB. REVOKE – BLUE ZONE – “3800” 20th Street, north side, from 8 feet to 30 feet west of Dolores Street.
- CC. ESTABLISH – BLUE ZONE – “3884” 20th Street, north side, from 11½ feet to 35½ east of J-Church Light Rail right-of-way. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving parking and traffic modification to install bicycle lanes on Vicente Street between 14th Avenue and 17th Avenue as follows:

- A. ESTABLISH – BICYCLE LANES - Vicente Street from 14th Avenue to 17th Avenue. (Explanatory documents include a staff report and resolution. The proposed action listed above is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.4) Approving the traffic modification to establish bicycle lanes in both directions on Folsom Street between 24th Street and Cesar Chavez Street as follows:

- A. ESTABLISH – CLASS II BICYCLE LANES – Folsom Street, northbound and southbound, from 24th Street to Cesar Chavez Street. (Explanatory documents include a staff report, map, environmental documents and resolution. The proposed action listed above is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.5) Authorizing the Director to execute a fund transfer agreement for up to \$300,000 in discretionary funding programmed by the California Department of Transportation for the SFMTA's Community Engagement for an Equitable Muni project. (Explanatory documents include a staff report and resolution.)

(10.6) Authorizing the Director to execute the first option to Contract No. 2011/12-13 with Intercare, SFMTA's Workers' Compensation Third Party Administrator, to extend the contract by one year to October 31, 2016. (Explanatory documents include a staff report, resolution and amendment.)

REGULAR CALENDAR

11. Consenting to the proposed Development Agreement between the City and County of San Francisco and 5M Project for the site at Fifth Street between Mission and Howard Streets, as it relates to matters under the SFMTA's jurisdiction, including the Transportation Program and the transportation-related mitigation measures; authorizing the Director to execute the SFMTA Consent to the Development Agreement; and adopting findings under the California Environmental Quality Act. (Explanatory documents include a staff report, resolution, agreement and environmental documents.)

12. Requesting that the Board of Directors adopt the Taxi Driver Drug and Alcohol Testing Policy, and amend Transportation Code Division II, Article 1100, Sections 1102, 1103, 1104, 1106, 1108, 1118 and 1121 to implement the Taxi Driver Drug and Alcohol Testing Policy and to lower the barrier of entry for new medallion applicants, and amend Transportation Code Division II, Article 300 Section 310 to impose certain fines. (Explanatory documents include a staff report, policy, amendments and resolution.)

13. Authorizing the Director of Transportation to execute Contract No. SFMTA-2013-25, Drug and Alcohol Testing Services for Taxicab Drivers with Energetix Corporation for drug and alcohol testing services for an amount not to exceed \$4,500,000 and a total contract term of three years, with two options to extend the term for one-year, which may be exercised at the discretion of the Director of Transportation. (Explanatory documents include a staff report, resolution and contract.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. CCSF vs. PCF Acquisition, Superior Ct. #CGC11507339 filed on 1/14/11 for \$730,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, October 20, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:03 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the September 15, 2015 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Ed Reiskin, Director of Transportation recognized Joyce Furlough, Executive Secretary, Taxi and Accessible Services Division.

Director Reiskin also discussed recognition for employees for their years of service; recognition by the American Public Transportation Association for the SFMTA's commitment to sustainability; legislation approved by Governor Brown; long-range transportation planning; upcoming Central Subway work; and a raised bike lane on Market Street.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Anthony Ballester asked for a moment of silence for Mark Currier. His thoughts and prayers are with his family. He has been in contact with the operator involved who also sends his thoughts and prayers. Safety is important.

Mark Gleason discussed the "labor harmony" ordinance approved by the Board of Supervisors for the drivers of commuter shuttle buses. The acrimony is not something that Teamsters look forward to. The subsidy that comes with the low fare box recovery is coming out of the wallets of the shuttle bus drivers. Those drivers are making substandard wages. Until something is done, the issue will continue at Muni bus stops.

Herbert Weiner stated that there's a horror story every day on Muni. Muni isn't about service for all. Seniors and people with disabilities are forced to walk long distances to get to a bus stop. More buses should have been added to the most frequently used routes, but instead millions have been spent on public relations.

Cathy DeLuca urged the City to make the intersection of Kearny and Clay safe for pedestrians by installing a pedestrian scramble. The community is asking for this scramble. WalkSF has received 260 signatures on a petition. She discussed a recent fatality at that intersection. Kearny is a high injury corridor. Seven people in the past five years were seriously injured at this intersection. The SFMTA needs to do something now. The public can't wait for future improvements or for another person to get killed.

Ed Healy congratulated the Board for "Safer Market Street." Transportation Network Companies (TNCs) are opening bus lines, such as "Uber Pool" and "Lyft Line" and stating that these buses will reduce congestion. These vehicles have no emission controls and are targeting every bus line in the city. The SFMTA can control the fact that they're using bus stops. TNC's are targeting bus riders which will undermine Muni service.

Gum Gee Lee asked for the intersection at Kearny and Clay to be made safe. He urged the SFMTA to improve pedestrian safety and implement a pedestrian scramble at that intersection immediately. Chinatown is one of the densest neighborhoods and thousands of people cross that intersection to get to the park. This puts the lives of seniors at risk. He doesn't want to worry about the safety of his family.

James Wong urged the Board to approve the scramble system at Clay and Kearny. Kearny is a very busy street and seniors are very concerned about crossing that street. Seniors go to Portsmouth Square every day and are concerned about the traffic. The Central Subway Project will bring more visitors to the area. Seniors want to age in a place where they don't want have to worry about safety while walking.

Phil Chin stated that Chinatown TRIP supports a pedestrian scramble and a queuing system at the Portsmouth Square garage. The SFMTA has expressed concern that Muni would be delayed but a pedestrian scramble will not take away from Muni service.

Angelina Yu stated that the intersection at Kearny and Clay is really dangerous. Streets can be made safer by design. A left turning vehicle killed a pedestrian at that intersection. This is a dense, congested intersection and elders should be prioritized.

Rosa Chen stated that Chinatown has changed a lot in the past twenty years. She wants to see the scramble system installed at Kearny and Clay. The one installed on Stockton has saved many lives. This should be prioritized. She has collected many signatures from people who support a scramble system including not only residents but visitors as well.

Diana Lim stated that her grandparents live in Chinatown. Walking is their primary mode of transit. A large concentration of seniors cross at Kearny and Clay and many who come from Visitation Valley get off there. The SFMTA should make changes before there is another incident.

Malcolm Yeung praised the Board for launching the long term transportation planning effort. He also discussed the scramble system at Kearny and Clay. There have been seven deaths in the last five years which is unacceptable. Now the community is hearing excuses. The SFMTA can do better. At Sacramento, the SFMTA installed a change within a few months. The community wants to see the same action at Kearny and Clay. He wants the SFMTA to respond quickly.

Shirley Tsang urged the Board to implement a scramble system at Kearny and Clay immediately. Drivers speed along that street and they don't yield to pedestrians. Chinatown residents are concerned about their safety when they cross the street. She asked the Board to ensure safety for the community.

Peter Lee discussed the changes along the Kearny Street corridor over the last few years. There's a college, hotel and childcare services in the area. The foot traffic in this corridor is very heavy. He expressed support for a pedestrian scramble as it will save trouble and prevent accidents. It should be installed as soon as possible.

Christopher Fulkerson stated that the automated waybill system has exceeded the worst case scenario of inaccuracy. It needs attention. He presented a petition signed by 498 people. The system is completely dysfunctional. He got a waybill that said he made \$30,000 in one shift. If that was reported to Internal Revenue Service, it would create problems. He was met with hostility when he tried to correct it. The public disagrees with the SFMTA about the safety and utility of the backseat units. The public doesn't like them and it's difficult for inebriated drivers to use them.

Tone Lee stated that traffic on Mason Street is heavy given the construction in Union Square. It's overwhelming during rush hour. He suggested that parking spots be banned during rush hours to add a lane. Kearny Street is a major crosstown route that is flat. The parking lot is confusing to drivers.

Emil Lawrence stated the declining checkbook balances for taxi drivers is due to Uber drivers. Uber is wrecking taxi drivers. The SFMTA is doing nothing to enforce regulations because the Mayor told the SFMTA to lay off. This is corruption. The Mayor, the Board of Supervisors and the SFMTA don't want the police to issue tickets. The agenda is full of zones, not one of them is for taxis.

Rose Chung stated that the Portsmouth Square garage plays a significant role in the community and if a lane was eliminated, it would create a problem. Giving a "red carpet treatment" for Muni is not good for pedestrians.

Norman Fong asked the Board to act quickly at the intersection of Kearny and Clay. Seniors are aging and they have to be kept safe. It costs money but it needs to be done.

Barry Korengold stated the Board isn't aware of traffic congestion and how dangerous the streets have become in the last two years since the TNC's started. The TNC's are expanding everyday but there are only 5,000 taxi drivers. TNC's are double-parking, making crazy turns and aren't familiar with city streets. San Francisco is the second most congested city in the U.S. The changes to Market Street were a great idea but there is no enforcement. TNC's need to be regulated.

Charles Rathbone discussed the ban on wrap ads and taxis that can't accommodate Superbowl ads. In a time of declining revenues, the industry could use that revenue. He asked the SFMTA to revisit wrap ads as well as credit card charges. The current limit is unrealistically low. An Uber manager says they have 30,000 drivers. This is a congestion issue that is mushrooming.

The Board requested that staff present a report about the intersection of Kearny and Clay at a future meeting.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Sarine Voltage vs. CCSF, Superior Ct. #CGC12523623 filed on 8/23/12 for \$750
- B. Stephen Allen vs. CCSF, Superior Ct. #CGC14543488 filed on 12/31/14 for \$4,750
- C. United Financial Casualty Co. vs. CCSF, Superior Ct. #CGC14542717 filed on 11/14/14 for \$7,060.31
- D. Olivia Amara Zurita vs. CCSF, Superior Ct. #CGC14540528 filed on 7/16/14 for \$6,286
- E. Tiffany Turner vs. CCSF, Superior Ct. #CGC14543488 filed on 12/31/14 for \$20,389
- F. John Keith Drummond vs. CCSF, Superior Ct. #CGC14537986 filed on 4/14/14 for \$25,000
- G. Dean Ayers vs. CCSF, Superior Ct. #CGC14540564 filed on 7/16/14 for \$30,000

RESOLUTION 15-136

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BUS ZONE – Geary Boulevard, north side, from 100 feet to 120 feet east of 30th Avenue.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME, PART-TIME BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Geary Boulevard, north side, from 120 feet to 240 feet east of 30th Avenue.
- C. ESTABLISH – STOP SIGN – Minerva Street, westbound, at Plymouth Avenue.
- D. ESTABLISH – STOP SIGNS – Linda Street, northbound and southbound, at 19th Street.
- E. ESTABLISH – NO PARKING VEHICLES OVER 6 FEET HIGH – Keith Street, west side, from Wallace Avenue to 100 feet northerly.
- F. ESTABLISH – STOP SIGNS – Lower Great Highway, northbound and southbound, at Kirkham Street.
- G. ESTABLISH – STOP SIGN – Hill Street, eastbound, at Church Street.
- H. ESTABLISH – STOP SIGNS – Harriet Street, northbound and southbound, at Harrison St.
- I. ESTABLISH – RED ZONE – 19th Street, north side, from Lamson Lane to 25 feet easterly.
- J. ESTABLISH – RED ZONE – Santa Ynez Avenue, north side, from Capistrano Avenue to 58 feet easterly.
- K. ESTABLISH – BUS BULB – Hayes Street, north side, from Laguna Street to 55 feet easterly.
- L. ESTABLISH – NO STOPPING ANYTIME – Ivy Street, north side, from Laguna Street to 105 feet easterly.
- M. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA I – 3365 - 3369 17th Street.
- N. ESTABLISH – TOW-AWAY NO STOPPING, BUSES & TAXIS ONLY LANE, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Sacramento Street, westbound, from Kearny Street to Larkin Street (extends part-time Muni only lane, MONDAY THROUGH FRIDAY, 4 PM TO 6 PM).
- O. ESTABLISH – 2-HOUR PARKING, 8 AM TO 3 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA C PERMITS – Sacramento Street, north side, between Stockton Street and Hyde Street (900 block through 1400 block; adjusts 2-hour 8 AM to 4 PM and 6 PM to 9 PM parking hours for consistency with extended Tow-

- away No Stopping hours).
- P. ESTABLISH – 2-HOUR PARKING, 8 AM TO 3 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA C AND AREA G PERMITS – Sacramento Street, north side, between Hyde Street and Larkin Street (1500 block; adjusts 2-hour 8 AM to 4 PM and 6 PM to 9 PM parking hours for consistency with extended Tow-away No Stopping hours).
 - Q. ESTABLISH – STOP SIGNS – Noe Street, northbound and southbound, at Alvarado Street.
 - R. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Carroll Avenue, north side, between Jennings Street and 3rd Street.
 - S. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Presidio Avenue, west side, from 74 feet to 136 feet south of California Street.
 - T. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Mission Street, north side, from 35 feet to 83 feet east of Farragut Avenue.
 - U. ESTABLISH – STOP SIGN – Murray Street, northbound, at Holly Park Circle.
 - V. ESTABLISH – STOP SIGNS – Greenwood Avenue, eastbound, at Hazelwood Avenue; Valdez Avenue, southbound, at Greenwood Avenue; and Colon Avenue, northbound and southbound, at Greenwood Avenue.
 - W. ESTABLISH – TOW-AWAY NO PARKING ANY TIME, 6 PM TO MIDNIGHT, DAILY – Beale Street, west side, from 46 feet to 54 feet south of the Harrison Street overpass.
 - X. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Minnesota Street, east side, from 22nd Street to 23 feet southerly; and 22nd Street, south side, from Minnesota Street to 23 feet easterly.
 - Y. ESTABLISH – BLUE ZONE – “2099” 37th Avenue, west side, from 0 feet to 22 feet south of north crosswalk at Quintara Street.
 - Z. ESTABLISH – BLUE ZONE – 2 Rhode Island Street, west side, from 63 feet to 83 feet south of Division Street, within 5-foot sidewalk bulb-in.
 - AA. ESTABLISH – BLUE ZONE – 1 Henry Adams Street, east side, from 36 feet to 64 feet north of Alameda Street.
 - BB. REVOKE – BLUE ZONE – “3800” 20th Street, north side, from 8 feet to 30 feet west of Dolores Street.
 - CC. ESTABLISH – BLUE ZONE – “3884” 20th Street, north side, from 11½ feet to 35½ east of J-Church Light Rail right-of-way. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.2 N was removed from the agenda at the request of members of the public

PUBLIC COMMENT:

Members of the public expressing opposition: Peter Mueller and Valerie Tom

Board Secretary Boomer stated that staff requested that the Board amend Item 10.2 N to start the tow-away at 3:30 and amend 10.2 O and P to extend two hour parking until 3:30

On motion to amend Item 10.2 N to start the tow-away at 3:30 and 10.2 O and P to extend two hour parking until 3:30:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

RESOLUTION 15-137

On motion to approve Item 10.2 N, O and P as amended:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

(10.3) Approving parking and traffic modification to install bicycle lanes on Vicente Street between 14th Avenue and 17th Avenue as follows:

- A. ESTABLISH – BICYCLE LANES - Vicente Street from 14th Avenue to 17th Avenue.
(Explanatory documents include a staff report and resolution. The proposed action listed above is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-138

(10.4) Approving the traffic modification to establish bicycle lanes in both directions on Folsom Street between 24th Street and Cesar Chavez Street as follows:

- A. ESTABLISH – CLASS II BICYCLE LANES – Folsom Street, northbound and southbound, from 24th Street to Cesar Chavez Street. (Explanatory documents include a staff report, map, environmental documents and resolution. The proposed action listed above is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-139

(10.5) Authorizing the Director to execute a fund transfer agreement for up to \$300,000 in discretionary funding programmed by the California Department of Transportation for the SFMTA's Community Engagement for an Equitable Muni project. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-140

(10.6) Authorizing the Director to execute the first option to Contract No. 2011/12-13 with Intercare, SFMTA's Workers' Compensation Third Party Administrator, to extend the contract by one year to October 31, 2016. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 15-141

On motion to approve the Consent Calendar (Item 10.2 N, O and P severed):

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Consenting to the proposed Development Agreement between the City and County of San Francisco and 5M Project for the site at Fifth Street between Mission and Howard Streets, as it relates to matters under the SFMTA's jurisdiction, including the Transportation Program and the transportation-related mitigation measures; authorizing the Director to execute the SFMTA Consent to the Development Agreement; and adopting findings under the California Environmental Quality Act. (Explanatory documents include a staff report, resolution, agreement and environmental documents.)

Board Secretary Boomer stated that there had been a change to the Development Agreement on Page 3 under Section 2.2 "Soma Streetscapes" that added the following language:

Priority will be given to improvements that address pedestrian and bicycle safety improvements on corridors adjacent to the Project Site, particularly those that are a part of Vision Zero SF (i.e., the high injury corridor analysis conducted by SFDPH in collaboration with SFMTA on behalf of the City's Vision Zero Task Force).

Peter Albert, Director, Planning and Anne Taupier, Project Manager, Mayor's Office of Economic and Workforce Development, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Mike Theirault, Stephanie Merchavez, Don Dewsnap, Rob Poole, Natividad Galinato, Katherine Von Schild, Katie Lamont, and Madison Holm

Members of the public expressing opposition: Dyan Ruiz

Members of the public expressing neither support nor opposition: Cathy DeLuca and Tone Lee

RESOLUTION 15-142

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

12. Requesting that the Board of Directors adopt the Taxi Driver Drug and Alcohol Testing Policy, and amend Transportation Code Division II, Article 1100, Sections 1102, 1103, 1104, 1106, 1108, 1118 and 1121 to implement the Taxi Driver Drug and Alcohol Testing Policy and to lower the barrier of entry for new medallion applicants, and amend Transportation Code Division II, Article 300 Section 310 to impose certain fines. (Explanatory documents include a staff report, policy, amendments and resolution.)

Acting Chairman Brinkman asked the Board Secretary to call Items 12 and 13 together.

Kate Toran, Director, Taxi and Accessible Services, presented the items.

PUBLIC COMMENT:

Members of the public expressing support: Marcelo Fonseca, Norma Geer, Tone Lee and Victor Pogacar

Members of the public expressing opposition: Dale Gieringer, Mark Gruberg, Tom Diesso, John Han, Christopher Fulkerson, Barry Taranto, Stuart Seligson, Barry Korengold, Mary McGuire and Ken Coblenzer

On motion to add Section 1121 (e) (2) (D) as follows:

A Driver who has tested positive for marijuana presents the SFMTA with a valid recommendation or approval for use of medical marijuana obtained prior to the positive test.

ADOPTED: AYES – Borden, Brinkman, Nolan, and Rubke

NAYES - Heinicke, and Ramos

RESOLUTION 15-143

On motion to approve as amended:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

13. Authorizing the Director of Transportation to execute Contract No. SFMTA-2013-25, Drug and Alcohol Testing Services for Taxicab Drivers with Energetix Corporation for drug and alcohol testing services for an amount not to exceed \$4,500,000 and a total contract term of three years, with two options to extend the term for one-year, which may be exercised at the discretion of the Director of Transportation. (Explanatory documents include a staff report, resolution and contract.)

RESOLUTION 15-144

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:01 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Miriam Morley, Deputy City Attorney
Brian Crossman, Deputy City Attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. CCSF vs. PCF Acquisition, Superior Ct. #CGC11507339 filed on 1/14/11 for \$730,000

RESOLUTION 15-145

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:02 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the CCSF vs. PCF Acquisition case with the City Attorney. The Board of Directors voted to settle the case. There was no discussion of anticipated litigation.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 4:03 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, November 3, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

10-25-18PPL-03 REV0

GOVERNMENT
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OCT 29 2015

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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษาโดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-October 20, 2015 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE, 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – Ingalls Street, southbound, at Jamestown Avenue.
- B. ESTABLISH – STOP SIGN – Sparta Street, southbound, at Harkness Avenue.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA N PERMIT – 9th Avenue, both sides, between Balboa Street and Cabrillo Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Q, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMIT – Central Avenue, west side, from Oak Street to 100 feet southerly.
- E. ESTABLISH – NO U-TURNS – West Portal Avenue, eastbound and westbound, at 15th Avenue; West Portal Avenue, eastbound and westbound, at 14th Avenue; and West Portal Avenue, eastbound and westbound, at Vicente Street.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U, 2-HOUR PARKING, 4 PM TO 8 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA U PERMIT – McLea Court, north side, between 9th Street and its terminus. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.2) Authorizing the Director to execute Contract No. SFMTA 2015-47, Facilities Condition Assessment and Space Planning Services, with Owen Adams Consulting to perform a facilities condition assessment, provide an independent review of deficiencies and estimates of repair options, and provide recommendations on how to maximize the operational uses and management of existing facilities for an amount not to exceed \$975,000 for a period of 12 months with two options to extend the contract. (Explanatory documents include a staff report, contract and resolution. The proposed action is an Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving an Easement Agreement between Avalon Ocean Ave. LP for acquisition of an easement on, over and under the property at 1150 Ocean Avenue so that the SFMTA can operate and maintain the traffic signal at the intersection of Ocean Avenue and Brighton Avenue; and urging the Board of Supervisors to approve the Easement Agreement. (Explanatory documents include a staff report, agreement, letter and resolution.)

(10.4) Approving the MuniMobile fare payment application Terms of Service agreement, and authorizing the Director to include the Terms of Service in the Agency's MuniMobile fare payment application and electronically execute them in the course of the Agency's approving a customer's enrollment to use the MuniMobile application. (Explanatory documents include a staff report, terms of service and resolution.)

(10.5) Adopting the Outdoor Distributed Antenna System Pole Selection Policy and Charges for Unpowered and Unmapped Poles that establishes additional pole license review procedures, and approving the assessment of additional proprietary charges for SFMTA staff to review pole license applications, and inspect and oversee the modification or replacement of poles, as necessary, to facilitate the installation of wireless telephone equipment on SFMTA poles. (Explanatory documents include a staff report, resolution and policy. The proposed action is an Approval Action as defined by the S.F. Administrative Code Chapter 31.)

(10.6) Recommending that the Board of Supervisors retroactively approve three Master Outdoor Distributed Antenna System Pole License Agreements with Mobilitie Investments III, Extenet Systems, and GTE Mobilnet/Verizon, for a term of nine years each; and approve the form Master Outdoor Distributed Antenna System Pole License Agreement and delegate the approval of additional agreements to the Director of Transportation. (Explanatory documents include a staff report, resolution and agreements.)

(10.7) Authorizing the Director to issue a Request for Proposals for Paratransit Broker Services, evaluate the proposals, and negotiate a contract with the selected proposer for a five-year term, with an option for five additional years. (Explanatory documents include a staff report, resolution and request for proposal.)

REGULAR CALENDAR

11. Presentation, discussion and possible action regarding San Francisco's Paratransit Services. (Explanatory documents include a slide presentation.)

12. Amending Transportation Code, Division II, Section 601 to create a transit/taxi/commercial vehicle only areas on Powell Street from Ellis Street to Geary Street in the northbound (outbound) direction, and from O'Farrell Street to Ellis Street in the southbound (inbound) direction from December 4, 2015 until June 4, 2017 and approving the following traffic and parking modifications to implement the Powell Street Safety Pilot project from December 4, 2015 until June 4, 2017:

- A. ESTABLISH –MUNI, PARATRANSIT, TAXIS AND COMMERCIAL VEHICLES ONLY-Powell Street, northbound, from Ellis Street to Geary Street; and Powell Street, southbound, from O'Farrell Street to Ellis Street
- B. ESTABLISH – NO RIGHT TURN EXCEPT MUNI, PARATRANSIT, TAXIS AND COMMERCIAL VEHICLES -Ellis Street, westbound, at Powell Street
- C. ESTABLISH – NO LEFT TURN EXCEPT MUNI, PARATRANSIT, TAXIS AND COMMERCIAL VEHICLES - Ellis Street, eastbound, at Powell Street
- D. ESTABLISH – NO LEFT TURN EXCEPT MUNI, PARATRANSIT, TAXIS, COMMERCIAL VEHICLES, AND VEHICLES PICKING UP OR DROPPING OFF PASSENGERS AT THE LOADING ZONE IN FRONT OF 225 POWELL STREET ONLY Geary Street, westbound, at Powell Street
- E. ESTABLISH – RIGHT TURN ONLY EXCEPT MUNI, PARATRANSIT, TAXIS, AND COMMERCIAL VEHICLES - Powell Street, southbound, at Geary Street
- F. ESTABLISH – NO RIGHT TURN EXCEPT MUNI - O'Farrell St, eastbound, at Powell St.
- G. ESTABLISH – NO LEFT TURN EXCEPT MUNI - O'Farrell St, eastbound, at Powell St.
- H. RESCIND – NO LEFT TURN EXCEPT MUNI - Powell St., southbound, at O'Farrell St.
- I. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME - Powell Street, east side, from Ellis Street to 92 feet north of Ellis Street; Powell Street, east side, from 152 feet north of Ellis Street to O'Farrell Street; Powell Street, east side, from O'Farrell Street to 97 feet north of O'Farrell Street; Powell Street, east side, from 177 feet north of O'Farrell Street to Geary Street; Powell Street, west side, from Ellis Street to 84 feet north of Ellis Street; Powell Street, west side, from 174 feet north of Ellis Street to O'Farrell Street; Powell Street, west side, from O'Farrell Street to 89 feet north of O'Farrell Street; and Powell Street, west side,

- from 149 feet north of O'Farrell Street to Geary Street
- J. RESCIND – NO PARKING ANY TIME EXCEPT ACTIVE LOADING - Powell Street, east side, from 92 feet to 152 feet north of Ellis Street; Powell Street, east side, from 97 feet to 177 feet north of O'Farrell Street; Powell Street, west side, from 84 to 174 feet north of Ellis Street; and Powell Street, west side, from 89 feet to 149 feet north of O'Farrell Street.
 - K. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME, EXCEPT COMMERCIAL LOADING, 30 MINUTE LIMIT - Powell Street, east side, from 92 feet to 152 feet north of Ellis Street; Powell Street, east side, from 97 feet to 177 feet north of O'Farrell Street; and Powell Street, west side, from 84 to 174 feet north of Ellis Street
 - L. RESCIND – NO PARKING ANY TIME - Ellis Street, north side, from 121 feet to 139 feet west of Powell Street; Ellis Street, north side, from 25 feet to 100 feet east of Powell Street; O'Farrell Street, north side, from 17 feet to 120 feet west of Powell Street; and O'Farrell Street, south side, from 7 feet to 67 feet east of Powell Street
 - M. RESCIND – TOW-AWAY NO STOPPING ANY TIME, EXCEPT METERED COMMERCIAL LOADING - Geary St, south side, from 11 feet to 56 feet east of Powell St.
 - N. ESTABLISH – PASSENGER LOADING ZONE - Powell Street, west side, from 89 feet to 149 feet north of O'Farrell Street; Ellis Street, north side, from 121 feet to 139 feet east of Powell Street; and Geary Street, south side, from 11 feet to 56 feet east of Powell Street
 - O. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME, EXCEPT METERED COMMERCIAL LOADING 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Ellis Street, north side, from 25 feet to 100 feet east of Powell Street; O'Farrell Street, north side, from 17 feet to 120 feet west of Powell Street; and O'Farrell Street, south side, from 7 feet to 67 feet east of Powell Street. (Explanatory documents include a staff report, maps, amendment, slide presentation and resolution. The proposed action is an Approval Action as defined by the S.F. Administrative Code Chapter 31.)

SPECIAL ORDER – 3:00 pm

13. Adopting the California Environmental Quality Act findings and the Statement of Overriding Consideration in the Final Subsequent Environmental Impact Report for the Event Center and Mixed Use Development at Mission Bay; approving those elements of the Project under SFMTA jurisdiction; agreeing to the Event Center Expenditure Plan for transportation capital and operating costs; accepting the proposed terms in the Mission Bay Transportation Improvement Fund and Advisory Committee Ordinance; and authorizing the Director of Transportation to obtain necessary approvals to carry out the actions to implement the Project. (Explanatory documents include a staff report, resolution, environmental review documents, funding, slide presentation and access plans and transportation strategies.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Josef Kolodziejski vs. CCSF, Superior Ct. #CGC14542707 filed on 11/13/14 for \$195,453.12

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct

Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics



SFMTA

Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

MINUTES

Tuesday, November 3, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joël Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:03 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the October 20, 2015 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Member

Director Heinicke asked staff to send the SFMTA's best wishes to the young girl who was hit on Euclid on October 31st and asked staff to report back about what the SFMTA does post-incident and if appropriate, what will be done at that intersection.

7. Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Ed Reiskin, Director of Transportation recognized Craig Raphael, Transportation Planner and Sophia Forde, Planner, Finance and Information Technology Division, Janet Martinsen,

Government Affairs Manager and Kathryn Angotti, Senior Administrative Analyst, Government Affairs Division and Eliza Lucero, Administrative Analyst, Finance and Information Technology Division.

Director Reiskin also discussed the upcoming work at 4th and King Street, the launch of the MuniMobile app, the relocation of the Overhead Lines division and repurpose of the existing building and planning for El Nino.

No public comment.

8. Citizens' Advisory Council Report

Daniel Weaver, Chairman, Citizen's Advisory Council, presented the report. He reviewed recent recommendations regarding the Mission Bay Event Center and the prioritization of the San Jose and Lakeview intersection.

9. Public Comment

Richard Rothman stated that people think that the Sustainable Streets Division needs to be re-organized. Now it operates by function and people don't know who to call. There should be a dedicated team to deal with different parts of the city. There is no place for residents to park during the Outsidelands Festival. The SFMTA needs to keep cars out of their neighborhood.

MaryAnne Kayiatos discussed Van Ness Bus Rapid Transit. She doesn't know why most of the city doesn't know about the project. The public outreach was ineffective. Removing two lanes on Van Ness to put transit in the middle will increase traffic ten-fold, especially, by not allowing cars to turn left. The project will take down all of the mature trees that absorb excess carbon dioxide. The area will become polluted. She would like the Board to reconsider Alternative Two and put the transit curbside. She inquired whether saving 2 ½ minutes was really worth the time and disruption.

Pete Gualfetti expressed concern about the Van Ness Bus Rapid Transit project. The information about how the staff recommendation was made concerns him. He doesn't have a clear picture regarding the removal of the trees and would like to have more information. He wants the Board to re-evaluate option two. Losing healthy trees is a shame given there's an option to keep them. It will be safer to keep transit on curbside for seniors.

Diana Scott stated that she got involved in the Van Ness project once she discovered that there were more trees that would be removed on VNBRT that were covered in the environmental impact report. She also discussed the cost increase. There are more "Google" buses on Van Ness than regular transit buses. Sacrificing trees is a big price for not doing something about the Google buses. Option two is the better option.

Herbert Weiner commended the SFMTA for not discontinuing the 33 line to the hospital. It's crucial for the lives of people who need to get to the hospital. The 47 line won't run to the Hall of Justice any longer. This is an inconvenience for seniors who are trying to get to jury duty on time

and it could slow down the judicial process. Muni Forward proposals wreak havoc on seniors and people with disabilities. Muni is a public service that should serve everyone.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – Ingalls Street, southbound, at Jamestown Avenue.
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- E. ESTABLISH – NO U-TURNS – West Portal Avenue, eastbound and westbound, at 15th Avenue; West Portal Avenue, eastbound and westbound, at 14th Avenue; and West Portal Avenue, eastbound and westbound, at Vicente Street.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U, 2-HOUR PARKING, 4 PM TO 8 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA U PERMIT – McLea Court, north side, between 9th Street and its terminus. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-146

(10.2) Authorizing the Director to execute Contract No. SFMTA 2015-47, Facilities Condition Assessment and Space Planning Services, with Owen Adams Consulting to perform a facilities condition assessment, provide an independent review of deficiencies and estimates of repair options, and provide recommendations on how to maximize the operational uses and management of existing facilities for an amount not to exceed \$975,000 for a period of 12 months with two options to extend the contract. (Explanatory documents include a staff report, contract and

resolution. The proposed action is an Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-147

(10.3) Approving an Easement Agreement between Avalon Ocean Ave. LP for acquisition of an easement on, over and under the property at 1150 Ocean Avenue so that the SFMTA can operate and maintain the traffic signal at the intersection of Ocean Avenue and Brighton Avenue; and urging the Board of Supervisors to approve the Easement Agreement. (Explanatory documents include a staff report, agreement, letter and resolution.)

RESOLUTION 15-148

(10.4) Approving the MuniMobile fare payment application Terms of Service agreement, and authorizing the Director to include the Terms of Service in the Agency's MuniMobile fare payment application and electronically execute them in the course of the Agency's approving a customer's enrollment to use the MuniMobile application. (Explanatory documents include a staff report, terms of service and resolution.)

RESOLUTION 15-149

(10.5) Adopting the Outdoor Distributed Antenna System Pole Selection Policy and Charges for Unpowered and Unmapped Poles that establishes additional pole license review procedures, and approving the assessment of additional proprietary charges for SFMTA staff to review pole license applications, and inspect and oversee the modification or replacement of poles, as necessary, to facilitate the installation of wireless telephone equipment on SFMTA poles. (Explanatory documents include a staff report, resolution and policy. The proposed action is an Approval Action as defined by the S.F. Administrative Code Chapter 31.)

RESOLUTION 15-150

(10.6) Recommending that the Board of Supervisors retroactively approve three Master Outdoor Distributed Antenna System Pole License Agreements with Mobilitie Investments III, Extenet Systems, and GTE Mobilnet/Verizon. for a term of nine years each; and approve the form Master Outdoor Distributed Antenna System Pole License Agreement and delegate the approval of additional agreements to the Director of Transportation. (Explanatory documents include a staff report, resolution and agreements.)

RESOLUTION 15-151

(10.7) Authorizing the Director to issue a Request for Proposals for Paratransit Broker Services, evaluate the proposals, and negotiate a contract with the selected proposer for a five-year term, with an option for five additional years. (Explanatory documents include a staff report, resolution and request for proposal.)

RESOLUTION 15-152

On motion to approve the Consent Calendar:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Presentation, discussion and possible action regarding San Francisco's Paratransit Services. (Explanatory documents include a slide presentation.)

Annette Williams, Manager, Accessible Services, Marc Soto, General Manager, TransDev, Olivia Santiago, PCC member, staff Disabled Student Services SF City College, Sam Alicia Duke, PCC member and Roland Wong, member, PCC and MAAC presented the item.

PUBLIC COMMENT:

Patty Clement-Cihak stated that she works closely with paratransit. There are some challenges including the closure of adult day health centers, trips are longer and the increasing frailty of paratransit customers. There are longer paratransit times due to the use of wheelchair lifts. There isn't enough capacity to meet the needs of people in wheelchairs. Clients complain of having to be on a bus for over two hours each way. This is hard on frail seniors. Paratransit does well but 2.7% of clients spent over 90 minutes on the bus.

Mr. Patel stated that he rides the van. His ride sometimes takes one or two hours from home to the center. As a result, he's deprived of his exercises and is tired all week.

Nicole stated that long rides have been going on for over two years and she's glad it's coming to the attention of the Board. The SFMTA needs to solve the problem. Mr. Patel is on the van for two hours, each way, for a four hour program.

Roxie Kellam stated that Mr. Patel's experience happens at many other centers. The ride times are increasing. If people don't show up, the centers don't get paid by Medical. The centers want people to live in their community for as long as possible. The van breakdowns are because of the lack of resources and the age of the fleet. There are capacity issues now and it will only get worse.

Herbert Weiner stated that when he had raised concerns about seniors and people with disabilities, he had been told that paratransit was the answer. Paratransit doesn't cover this and even if paratransit did, there are problems with breakdowns, long rides and vans not arriving. Rides of less than ¼ mile will place an additional burden on paratransit. This problem is being dumped on paratransit.

James Evans expressed support for the program and noted that the challenge is in growing the fleet in order to handle the number of people who want to use the service. With the closure of centers, more seniors are going to the fewer centers.

Douglas Callahan stated there have been major changes to service. Service has improved and the shortage of drivers has been alleviated. There are challenges with the fleet that need to be

addressed. There needs to be more fuel efficient vehicles. Clients are satisfied with service in general. But there is still work ahead as the demand for service is growing. Construction in San Francisco causes delays.

Phillip McFadden stated that paratransit drivers care very much about their clients. Drivers don't like keeping their clients in a vehicle for over two hours.

Bruce Oka stated that San Francisco has the best paratransit service in the country but more money needs to be put into the paratransit program. He rides the system every day. Mr. Oka expressed hope that Board members will come to the Annual Meeting.

Pi Ra stated that he concurred with most of what Ms. Williams said and he commended staff for all of the changes, many of which are very good. There are some things that haven't changed. Accessible vans have the same problems with not enough drivers or vans, high demand and low supply. He expressed appreciation for the debit card. Paratransit service needs to use taxis as they are cheaper than using vans.

Ron Henderson stated that the demand for services has grown. The SFMTA needs to fund the program. Drivers can talk to management who listen to what drivers have to say.

Kathie Wood stated that half of her dialysis patients use paratransit. Over the past ten years, there have had some ups and downs but in the past few years, paratransit service has improved greatly. Dialysis patients are fatigued after their treatment and paratransit drivers are very helpful. The length of the ride has declined over the years.

Chairman Nolan requested that staff present another report around the time when the Board is considering the next two-year budget.

12. Amending Transportation Code, Division II, Section 601 to create a transit/taxi/commercial vehicle only areas on Powell Street from Ellis Street to Geary Street in the northbound (outbound) direction, and from O'Farrell Street to Ellis Street in the southbound (inbound) direction from December 4, 2015 until June 4, 2017 and approving the following traffic and parking modifications to implement the Powell Street Safety Pilot project from December 4, 2015 until June 4, 2017:

- A. ESTABLISH –MUNI, PARATRANSIT, TAXIS AND COMMERCIAL VEHICLES ONLY-Powell Street, northbound, from Ellis Street to Geary Street; and Powell Street, southbound, from O'Farrell Street to Ellis Street
- B. ESTABLISH – NO RIGHT TURN EXCEPT MUNI, PARATRANSIT, TAXIS AND COMMERCIAL VEHICLES -Ellis Street, westbound, at Powell Street
- C. ESTABLISH – NO LEFT TURN EXCEPT MUNI, PARATRANSIT, TAXIS AND COMMERCIAL VEHICLES - Ellis Street, eastbound, at Powell Street
- D. ESTABLISH – NO LEFT TURN EXCEPT MUNI, PARATRANSIT, TAXIS, COMMERCIAL VEHICLES, AND VEHICLES PICKING UP OR DROPPING OFF PASSENGERS AT THE LOADING ZONE IN FRONT OF 225 POWELL STREET ONLY Geary Street, westbound, at Powell Street
- E. ESTABLISH – RIGHT TURN ONLY EXCEPT MUNI, PARATRANSIT, TAXIS, AND

COMMERCIAL VEHICLES - Powell Street, southbound, at Geary Street

- F. ESTABLISH – NO RIGHT TURN EXCEPT MUNI - O'Farrell St, eastbound, at Powell St.
- G. ESTABLISH – NO LEFT TURN EXCEPT MUNI - O'Farrell St, eastbound, at Powell St.
- H. RESCIND – NO LEFT TURN EXCEPT MUNI - Powell St., southbound, at O'Farrell St.
- I. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME - Powell Street, east side, from Ellis Street to 92 feet north of Ellis Street; Powell Street, east side, from 152 feet north of Ellis Street to O'Farrell Street; Powell Street, east side, from O'Farrell Street to 97 feet north of O'Farrell Street; Powell Street, east side, from 177 feet north of O'Farrell Street to Geary Street; Powell Street, west side, from Ellis Street to 84 feet north of Ellis Street; Powell Street, west side, from 174 feet north of Ellis Street to O'Farrell Street; Powell Street, west side, from O'Farrell Street to 89 feet north of O'Farrell Street; and Powell Street, west side, from 149 feet north of O'Farrell Street to Geary Street
- J. RESCIND – NO PARKING ANY TIME EXCEPT ACTIVE LOADING - Powell Street, east side, from 92 feet to 152 feet north of Ellis Street; Powell Street, east side, from 97 feet to 177 feet north of O'Farrell Street; Powell Street, west side, from 84 to 174 feet north of Ellis Street; and Powell Street, west side, from 89 feet to 149 feet north of O'Farrell Street.
- K. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME, EXCEPT COMMERCIAL LOADING, 30 MINUTE LIMIT - Powell Street, east side, from 92 feet to 152 feet north of Ellis Street; Powell Street, east side, from 97 feet to 177 feet north of O'Farrell Street; and Powell Street, west side, from 84 to 174 feet north of Ellis Street
- L. RESCIND – NO PARKING ANY TIME - Ellis Street, north side, from 121 feet to 139 feet west of Powell Street; Ellis Street, north side, from 25 feet to 100 feet east of Powell Street; O'Farrell Street, north side, from 17 feet to 120 feet west of Powell Street; and O'Farrell Street, south side, from 7 feet to 67 feet east of Powell Street
- M. RESCIND – TOW-AWAY NO STOPPING ANY TIME, EXCEPT METERED COMMERCIAL LOADING - Geary St, south side, from 11 feet to 56 feet east of Powell St.
- N. ESTABLISH – PASSENGER LOADING ZONE - Powell Street, west side, from 89 feet to 149 feet north of O'Farrell Street; Ellis Street, north side, from 121 feet to 139 feet east of Powell Street; and Geary Street, south side, from 11 feet to 56 feet east of Powell Street
- O. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME, EXCEPT METERED COMMERCIAL LOADING 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Ellis Street, north side, from 25 feet to 100 feet east of Powell Street; O'Farrell Street, north side, from 17 feet to 120 feet west of Powell Street; and O'Farrell Street, south side, from 7 feet to 67 feet east of Powell Street. (Explanatory documents include a staff report, maps, amendment, slide presentation and resolution. The proposed action is an Approval Action as defined by the S.F. Administrative Code Chapter 31.)

Dan Howard, Project Manager, Powell Street Safety Project, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Kevin Carroll, Evan Kaizer, Karin Flood, Richard Leider, Claude Imbault, Wes Tylor, Brett Gladstone, Charles Rathbone and Wade Hudson

The Board requested staff to report back on the pilot 12 months after the pilot commences.

On motion to amend the resolution to delete “G” and add O’Farrell Street, eastbound at Powell Street to “C”;

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

RESOLUTION 15-153

On motion to approve as amended:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

SPECIAL ORDER – 3:00 pm

Director Heinicke left the meeting.

13. Adopting the California Environmental Quality Act findings and the Statement of Overriding Consideration in the Final Subsequent Environmental Impact Report for the Event Center and Mixed Use Development at Mission Bay; approving those elements of the Project under SFMTA jurisdiction; agreeing to the Event Center Expenditure Plan for transportation capital and operating costs; accepting the proposed terms in the Mission Bay Transportation Improvement Fund and Advisory Committee Ordinance; and authorizing the Director of Transportation to obtain necessary approvals to carry out the actions to implement the Project. (Explanatory documents include a staff report, resolution, environmental review documents, funding, slide presentation and access plans and transportation strategies.)

Peter Albert, Manager, Planning and Alex Van De Water, Project Manager, Office of Economic and Workforce Development and Chris Kearn, Environmental Planning Division, City Planning presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Corinne Woods, Catherine Sharpe, Nick Belloni, Pat Valentino, Tom O’Connor, Barbara French

Members of the public expressing opposition: John Templeton, Demetri Blaisdell and Tom Lippe

On motion to amend the resolution to add a resolved clause which states that the Board of Directors modifies the enclosure to the resolution to incorporate the changes to the Mitigation Monitoring and Reporting Plan that staff read into the record at the November 3 meeting of the SFMTA Board of Directors:

ADOPTED: AYES – Borden, Brinkman, Nolan, Ramos and Rubke

ABSENT – Heinicke

RESOLUTION 15-154

On motion to approve as amended:

ADOPTED: AYES – Borden, Brinkman, Nolan, Ramos and Rubke

ABSENT – Heinicke

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:47 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Miriam Morley, Deputy City Attorney
Tom Maguire, Director, Sustainable Streets
Chris Grabarkiewtz, Manager, Security, Investigations and Enforcement

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Josef Kolodziejewski vs. CCSF, Superior Ct. #CGC14542707 filed on 11/13/14 for \$195,453.12

RESOLUTION 15-155

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Nolan, Ramos and Rubke

ABSENT – Heinicke

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:48 p.m.

14. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Josef Kolodziejski vs. CCSF case with the City Attorney. The Board of Directors voted to settle the case (Heinicke-absent). There was no discussion of anticipated litigation.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke-absent).

ADJOURN - The meeting was adjourned at 4:49 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room

244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, November 17, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joël Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
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ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmata.com/about-sfmata/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คำช่วยเหลือทางภาษา / โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - November 3, 2015 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Mohamed Benyouref vs. CCSF, Superior Ct. #CGC14541622 filed on 9/12/14 for \$24,999
- B. CSAA/Karen Valdez Delacruz vs. CCSF, Unlitigated Claim #1503030 filed on 5/18/15 for \$31,765.71
- C. Thomas Walsh vs. CCSF, Superior St. #CGC13536448 filed on 12/24/23 for \$75,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 7th Street, west side, from Mission Street to 28 feet southerly; Mission Street, north side, from 7th Street to 32 feet easterly; and Mission Street, south side, from 7th Street to 30 feet westerly.
- B. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 8th Street, west side, from Mission Street to 31 feet northerly; and Mission Street, north side, from 8th Street to 18 feet easterly.
- C. ESTABLISH – STOP SIGN – Belcher Street, southbound, at 14th Street.
- D. ESTABLISH – STOP SIGN – De Montfort Avenue, eastbound, at Miramar Avenue.
- E. ESTABLISH – STOP SIGN – Miramar Avenue, southbound, at Lakeview Avenue.
- F. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – 19th Street, between Dolores Street and Guerrero Street.
- G. ESTABLISH – RED ZONE – Folsom Street, east side, from Jarboe Avenue to 28 feet southerly; Folsom Street, west side, from Jarboe Avenue to 26 feet northerly; and Folsom Street, west side, from Jarboe Avenue to 27 feet southerly.
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Stevenson Street, south side, from 6th Street to 148 feet westerly.
- I. ESTABLISH – NO LEFT TURN – Folsom Street, westbound, at Fremont Street.
- J. RESCIND – NO RIGHT TURN – ESTABLISH – NO RIGHT TURN EXCEPT BUSES AND TAXIS – Fremont Street, southbound, at Folsom Street.
- K. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mississippi Street, west side, from 22nd Street to 17 feet northerly.
- L. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mississippi Street, east side, from property line to 17 feet north of 22nd Street.
- M. ESTABLISH – RED ZONE – Cortland Avenue, south side, from 4 feet to 26 feet west of Wool Street.
- N. ESTABLISH – RED ZONE – Battery Street, east side, from Greenwich Street to 31 feet northerly; and Battery Street, west side, from Greenwich Street to 30 feet northerly.
- O. ESTABLISH – RED ZONE – Battery Street, west side, from Union Street to 25 feet northerly.
- P. ESTABLISH – BLUE ZONE – Union Street, south side, from Battery Street to 18 feet westerly.
- Q. ESTABLISH – STOP SIGN – Battery Street, southbound, at Green Street.
- R. ESTABLISH – STOP SIGNS – Bay Street, eastbound and westbound, at Buchanan Street.
- S. ESTABLISH – RED ZONE – Bay Street, south side at stem of T intersection with Buchanan Street; Bay Street, south side, from Buchanan Street to 30 feet westerly; Bay Street, north side, from Buchanan Street to 30 feet easterly; Buchanan Street, west side, from Bay Street to 15 feet northerly. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving traffic and parking modifications on King Street as follows:

- A. RESCIND – CLASS II BIKE LANE - King Street, westbound, from 2nd Street to 370 feet westerly

- B. RESCIND – CLASS III BIKE ROUTE - King Street, westbound, from 3rd Street to 475 feet easterly
- C. ESTABLISH – NO RIGHT TURN ON RED EXCEPT BICYCLES - Townsend Street, eastbound, at King Street/The Embarcadero. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Establishing a meeting schedule for 2016 for meetings of the SFMTA Board of Directors/Parking Authority Commission and the Policy and Governance Committee. (Explanatory documents include a staff report and resolution.)

(10.5) Amending Transportation Code Division II, Article 1100, Sections 1103, 1108, 1113, 1114 and 1118 to remove the ban on taxi wrap advertising, eliminate the requirement that drivers display metal badges and color scheme identification cards, require drivers to display their A-Card on the outside of their clothing, require drivers to give passengers their A-Card number rather than their badge number upon request, update the schedule of taxi-related fines to reflect that change, remove outdated language regarding paper waybills and correct inaccurate Code references. (Explanatory documents include a staff report, resolution and amendment.)

REGULAR CALENDAR

11. Amending Transportation Code, Division II, to authorize a permit program to allow commuter shuttle service providers to use designated Muni zones and white curb loading zones for passenger loading and unloading; and adopting the Commuter Shuttle Program Policy. (Explanatory documents include a staff report, resolution, amendment and slide presentation. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

12. Approving various traffic and parking modifications associated with the Wiggle Neighborhood Green Corridor Project as follows:

- A. ESTABLISH – CLASS II BIKEWAY – Scott Street, southbound, Fell Street to 50 feet north of Fell Street; Scott Street, southbound, Fell Street to 20 feet south of Fell Street
- B. ESTABLISH – NO PARKING ANYTIME ESTABLISH and ESTABLISH - SIDEWALK WIDENING (BULB-OUTS) - Fell Street, north side, from Scott Street to 22 feet easterly; Fell Street, south side, from Scott Street to 22 feet easterly; Scott Street, west side, from Fell Street to 12 feet southerly; Oak Street, south side, from Scott Street to 22 feet easterly; Page Street, south side, from Pierce Street to 46 feet westerly; Pierce Street, west side, from Page Street to 22 feet southerly; Haight Street, south side, from Pierce Street to 25 feet westerly; Pierce Street, west side, from Haight Street to 25 feet southerly; Pierce Street, east side, from Waller Street to 25 feet northerly; Waller Street, north side, from Pierce Street to 22 feet easterly; Waller Street, south side, from Steiner Street to 34 feet westerly; Steiner Street, west side, from Waller Street to 22 feet southerly
- C. ESTABLISH – RED ZONE - Steiner Street, west side, from Hermann Street crosswalk to 20 feet northerly; Scott Street, west side, from Fell Street to 60 feet northerly
- D. ESTABLISH – RIGHT TURN ONLY EXCEPT BICYCLES - Scott St., southbound, at Fell St.
- E. ESTABLISH – NO LEFT TURN - Fell Street, westbound, at Scott Street

- F. ESTABLISH – NO LEFT TURN BETWEEN 6AM AND 9AM AND BETWEEN 4PM AND 7PM MONDAY THROUGH FRIDAY EXCEPT MUNI - Divisadero Street, southbound, at McAllister Street; Divisadero Street, northbound, at McAllister Street; Divisadero Street, southbound, at Hayes Street; Divisadero Street, northbound, at Hayes Street
- G. ESTABLISH – TOW AWAY NO STOPPING 4 PM TO 6 PM MONDAY THROUGH FRIDAY - Divisadero Street, east side, from Oak Street to Fell Street (Explanatory documents include a staff report, map and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

13. Urging the Board of Supervisors to approve the Coordination Agreement for the Bay Area Bike Share Program between the City of San Francisco, the bike sharing operator, Bay Area Motivate, the Metropolitan Transportation Commission, and the other participating cities. (Explanatory documents include a staff report, agreements, slide presentation and resolution. The proposed actions are the Approval Actions as defined by the S. F. Administrative Code Chapter 31.)

14. Presentation, discussion and possible action regarding the Residential Permit Parking Program Evaluation and Reform project. (Explanatory documents include a staff report and slide presentation.)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

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SFMTA

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, November 17, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke – absent at Roll Call
Tom Nolan
Joél Ramos
Cristina Rubke

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the November 3, 2015 Regular Meeting; unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer stated that the closed session was cancelled.

6. Introduction of New or Unfinished Business by Board Members

Director Ramos requested that the meeting be adjourned in memory of Mary King, former AC Transit General Manager

7. Director's Report (For discussion only)

-Ongoing Activities

Director Heinicke arrived.

Ed Reiskin, Director of Transportation discussed the Safe Driver Awards event; launch of an apprenticeship programs in partnership with various unions; and plans for Superbowl 50.

No public comment.

8. Citizens' Advisory Council Report

Daniel Weaver, Chairman, Citizen's Advisory Council reviewed the recommendations from the Nov. 5 CAC meeting including the Residential Parking Program and the Commuter Shuttle program.

9. Public Comment

John Alex Lowell encouraged the Board to engage the State regarding changes to parking permits for peoples with disabilities and automated speed enforcement. The SFMTA should enforce speed limits to prevent injuries and fatalities and work with other city agencies to coordinate changing city streets. The lack of action on the part of the City has resulted in pedestrian injuries. The SFMTA should consult with the Metropolitan Transportation Commission regarding Superbowl planning to ensure that construction projects in the area are not impacted.

Alice Bierman asked the Board not to reroute the 33 Ashbury line. People with disabilities and seniors have to get to the hospital and shouldn't have to transfer to get there.

Bob Dawkins stated that the 38 Geary line goes to the Veterans Hospital. Most patrons are in wheelchairs. He asked that patrons be allowed to sit on the bus while the driver takes a break because it's cold and windy at the bus stop.

Rosie Gozali stated discussed Frederick St. between Clayton and Cole. There are no pedestrian crossing lines nor are there stop signs at Frederick and Belvedere. In the last five years, traffic has gotten crazy, drivers are driving fast and this is a downward slope. When there is a sizeable vehicle parked at the intersection, vehicles can't see the pedestrians. She urged the Board to not wait for something to happen at this intersection before action is taken.

Herbert Weiner discussed the paratransit presentation made at the last meeting. Paratransit services may be overloaded. They're doing their best but when people are forced to walk a quarter of a mile to a bus stop, paratransit will be over taxed. The SFMTA has created more of a problem and put a burden on paratransit for only a quarter mile. This is wasteful when the SFMTA is eliminating and consolidating bus stops. This is like bombing people from 50,000 feet in the air. In this situation, the SFMTA is bombing their own passengers.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote.

There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Mohamed Benyouref vs. CCSF, Superior Ct. #CGC14541622 filed on 9/12/14 for \$24,999
- B. CSAA/Karen Valdez Delacruz vs. CCSF, Unlitigated Claim #1503030 filed on 5/18/15 for \$31,765.71
- C. Thomas Walsh vs. CCSF, Superior St. #CGC13536448 filed on 12/24/23 for \$75,000

RESOLUTION 15-156

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 7th Street, west side, from Mission Street to 28 feet southerly; Mission Street, north side, from 7th Street to 32 feet easterly; and Mission Street, south side, from 7th Street to 30 feet westerly.
- B. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 8th Street, west side, from Mission Street to 31 feet northerly; and Mission Street, north side, from 8th Street to 18 feet easterly.
- C. ESTABLISH – STOP SIGN – Belcher Street, southbound, at 14th Street.
- D. ESTABLISH – STOP SIGN – De Montfort Avenue, eastbound, at Miramar Avenue.
- E. ESTABLISH – STOP SIGN – Miramar Avenue, southbound, at Lakeview Avenue.
- F. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – 19th Street, between Dolores Street and Guerrero Street.
- G. ESTABLISH – RED ZONE – Folsom Street, east side, from Jarboe Avenue to 28 feet southerly; Folsom Street, west side, from Jarboe Avenue to 26 feet northerly; and Folsom Street, west side, from Jarboe Avenue to 27 feet southerly.
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Stevenson Street, south side, from 6th Street to 148 feet westerly.
- I. ESTABLISH – NO LEFT TURN – Folsom Street, westbound, at Fremont Street.
- J. RESCIND – NO RIGHT TURN – ESTABLISH – NO RIGHT TURN EXCEPT BUSES AND TAXIS – Fremont Street, southbound, at Folsom Street.
- K. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mississippi Street, west side, from 22nd Street to 17 feet northerly.
- L. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mississippi Street, east side, from property line to 17 feet north of 22nd Street.
- M. ESTABLISH – RED ZONE – Cortland Avenue, south side, from 4 feet to 26 feet west of Wool Street.
- N. ESTABLISH – RED ZONE – Battery Street, east side, from Greenwich Street to 31 feet northerly; and Battery Street, west side, from Greenwich Street to 30 feet northerly.
- O. ESTABLISH – RED ZONE – Battery Street, west side, from Union Street to 25 feet northerly.
- P. ESTABLISH – BLUE ZONE – Union Street, south side, from Battery Street to 18 feet westerly.
- Q. ESTABLISH – STOP SIGN – Battery Street, southbound, at Green Street.
- R. ESTABLISH – STOP SIGNS – Bay Street, eastbound and westbound, at Buchanan Street.

- S. ESTABLISH – RED ZONE – Bay Street, south side at stem of T intersection with Buchanan Street; Bay Street, south side, from Buchanan Street to 30 feet westerly; Bay Street, north side, from Buchanan Street to 30 feet easterly; Buchanan Street, west side, from Bay Street to 15 feet northerly. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-157

(10.3) Approving traffic and parking modifications on King Street as follows:

- A. RESCIND – CLASS II BIKE LANE - King Street, westbound, from 2nd Street to 370 feet westerly
- B. RESCIND – CLASS III BIKE ROUTE - King Street, westbound, from 3rd Street to 475 feet easterly
- C. ESTABLISH – NO RIGHT TURN ON RED EXCEPT BICYCLES - Townsend Street, eastbound, at King Street/The Embarcadero. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-158

(10.4) Establishing a meeting schedule for 2016 for meetings of the SFMTA Board of Directors/Parking Authority Commission and the Policy and Governance Committee. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-159

(10.5) Amending Transportation Code Division II, Article 1100, Sections 1103, 1108, 1113, 1114 and 1118 to remove the ban on taxi wrap advertising, eliminate the requirement that drivers display metal badges and color scheme identification cards, require drivers to display their A-Card on the outside of their clothing, require drivers to give passengers their A-Card number rather than their badge number upon request, update the schedule of taxi-related fines to reflect that change, remove outdated language regarding paper waybills and correct inaccurate Code references. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 15-160

On motion to approve the Consent Calendar:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Amending Transportation Code, Division II, to authorize a permit program to allow commuter shuttle service providers to use designated Muni zones and white curb loading zones for passenger loading and unloading; and adopting the Commuter Shuttle Program Policy. (Explanatory documents include a staff

report, resolution, amendment and slide presentation. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Board Secretary Boomer stated that staff was requesting additional modifications to the Transportation Code Section 914 (d)(9) as follows:

(A)(v) A description of the means by which Applicant has considered the San Francisco Board of Supervisors' March 2015 Labor Harmony Resolution, including steps taken to avoid potential disruptions by addressing the principles and concerns set forth in such Resolution, and any agreements or documents evidencing such steps, as well as information regarding shuttle driver schedules (including any split-shifts), work hours, working conditions, and wages.

(D) The Permittee shall provide notice to SFMTA of any labor dispute in which it is involved that has the potential to cause a disruption of service.

Secretary Boomer also stated that an amendment to the Resolution was requested as follows:

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors finds that substantial evidence in the record, as set forth in the California Environmental Quality Act findings in Attachment A to this resolution, supports the determination that the proposed Commuter Shuttle Program and Transportation Code amendments are exempt from environmental review pursuant to Title 14 of the California Code of Regulations section 15301 and 15308 as a Class 1 and Class 8 categorical exemption from CEQA, and incorporates said findings by this reference as though fully set forth herein; and, be it further

Supervisor Scott Weiner expressed support for the Commuter Shuttle program.

Hank Willson, Project Manager, Commuter Shuttle Program, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Kristine Rogers, Cathy DeLuca, Doug Bloch, Mark Gleason, Rome Aloise, Tim Paulson, Dennis Purcell, Wendy Silvani, Derek Slater, James Driscoll, Alex Ponce de Leon, Bob Mason, Luke Swartz, Magdalena Schmidt, Lavanya Mahendran, Michael Spaulding, Adrian Covert, Emily Alpert, Michael Smithwick, Corey Cameron, Matt Thraillkill, and Jihad Rabah

Members of the public expressing opposition: Michael Kirschner, Marla Knight, Patrick Monette Shaw, Rosie Gozalie, Iris Biblowitz, Susan Brock, Shamilla Jensen, Amy Weiss, Herbert Weiner, Eric Williams, Cynthia Crews, Theresa Flandrich, Fran Taylor, Jed Holtzman, Tony Robles, Tes Welborn, Mira Ingram, Edward Mason, Tricia Stauber, Barry Flax, Spike Kahn, Kristin Tieche, Tim Donolly, Justin Ryan, and Larry Roberts.

(Patrick Monette Shaw submitted written testimony for Item 11 that can be found on Page 9.)

Members of the public expressing neither support nor opposition: Chema Hernandez Gil

Chairman Nolan asked staff to provide periodic reports to the Board regarding the permanent program.

On motion to adopt the proposed amendments to the Transportation Code with the modifications read into the record at the November 17, 2015 meeting of the SFMTA Board of Directors:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

On motion to amend the resolution in support of the determination that the proposed program and Transportation Code amendments are exempt from environmental review:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

RESOLUTION 15-161

On motion to approve as amended:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

12. Approving various traffic and parking modifications associated with the Wiggle Neighborhood Green Corridor Project as follows:

- A. ESTABLISH – CLASS II BIKEWAY – Scott Street, southbound, Fell Street to 50 feet north of Fell Street; Scott Street, southbound, Fell Street to 20 feet south of Fell Street
- B. ESTABLISH – NO PARKING ANYTIME ESTABLISH and ESTABLISH - SIDEWALK WIDENING (BULB-OUTS) – Fell Street, north side, from Scott Street to 22 feet easterly; Fell Street, south side, from Scott Street to 22 feet easterly; Scott Street, west side, from Fell Street to 12 feet southerly; Oak Street, south side, from Scott Street to 22 feet easterly; Page Street, south side, from Pierce Street to 46 feet westerly; Pierce Street, west side, from Page Street to 22 feet southerly; Haight Street, south side, from Pierce Street to 25 feet westerly; Pierce Street, west side, from Haight Street to 25 feet southerly; Pierce Street, east side, from Waller Street to 25 feet northerly; Waller Street, north side, from Pierce Street to 22 feet easterly; Waller Street, south side, from Steiner Street to 34 feet westerly; Steiner Street, west side, from Waller Street to 22 feet southerly
- C. ESTABLISH – RED ZONE - Steiner Street, west side, from Hermann Street crosswalk to 20 feet northerly; Scott Street, west side, from Fell Street to 60 feet northerly
- D. ESTABLISH – RIGHT TURN ONLY EXCEPT BICYCLES - Scott St., southbound, at Fell St.
- E. ESTABLISH – NO LEFT TURN - Fell Street, westbound, at Scott Street
- F. ESTABLISH – NO LEFT TURN BETWEEN 6AM AND 9AM AND BETWEEN 4PM AND 7PM MONDAY THROUGH FRIDAY EXCEPT MUNI - Divisadero Street, southbound, at McAllister Street; Divisadero Street, northbound, at McAllister Street; Divisadero Street, southbound, at Hayes Street; Divisadero Street, northbound, at Hayes Street
- G. ESTABLISH – TOW AWAY NO STOPPING 4 PM TO 6 PM MONDAY THROUGH FRIDAY - Divisadero Street, east side, from Oak Street to Fell Street (Explanatory documents include a staff report, map and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Miriam Sorell, Project Manager, Wiggle Neighborhood Green Corridor Project, presented the item.

Vallie Brown, Office of Supervisor London Breed, expressed support for the project.

PUBLIC COMMENT:

Members of the public expressing support: Miles Stepto, Lawrence Li, Morgan Fitzgibbons and Michael Smithwick.

RESOLUTION 15-162

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

13. Urging the Board of Supervisors to approve the Coordination Agreement for the Bay Area Bike Share Program between the City of San Francisco, the bike sharing operator, Bay Area Motivate, the Metropolitan Transportation Commission, and the other participating cities. (Explanatory documents include a staff report, agreements, slide presentation and resolution. The proposed actions are the Approval Actions as defined by the S. F. Administrative Code Chapter 31.)

Tom Maguire, Director, Sustainable Streets, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Chema Hernandez Gil

RESOLUTION 15-163

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, Ramos and Rubke

14. Presentation, discussion and possible action regarding the Residential Permit Parking Program Evaluation and Reform project. (Explanatory documents include a staff report and slide presentation.)

Ted Graff, Director, Parking and Kathie Studwell, Manager, Residential Parking Permits presented the item.


No public comment.

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

The closed session was cancelled.

ADJOURN - The meeting was adjourned at 4:50 p.m. in memory of Mary King.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

Written 150-Word Public Testimony by Patrick Monette-Shaw for Minutes of SFMTA Board of Director's Meeting November 17, 2015 Meeting: **Agenda Item 11, Planning Department Commuter Shuttle EIR**

SFMTA's October 3 Commuter Shuttle Evaluation Report reported 2,978 daily shuttle stop-events, noting 2.7% of the stop-events blocked Muni buses, apparently daily. The Secondary Analysis I submitted for today's public hearing calculates that's 80 buses blocked daily, annualizing to 21,629 blocked Muni buses, assuming 269 work days annually.

SFMTA reports 2% of the 2,978 daily stop-events blocked crosswalks and views of pedestrians; that's 60 daily, annualizing to 16,022 blocked crosswalks and blocked views of pedestrians.

SFMTA reports 35% of the 2,978 daily stop-events blocked travel lanes and bike lanes; that translates to 1,042 daily, annualizing *to a staggering 280,379 blocked travel lanes and bike lanes*, a very alarming number impacting traffic flow throughout San Francisco, and pedestrian and bicyclist safety.

All this data will *increase* 41% if the Planning Department's October 22 EIR exemption projection of increased shuttle activity proves accurate. Please vote *against* making the commuter shuttle program permanent!



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

**Tuesday, December 1, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place**

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

**Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke**

**Edward D. Reiskin
DIRECTOR OF TRANSPORTATION**

**Roberta Boomer
SECRETARY**

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา "โดยไม่เสียค่าใช้จ่าย / Libreng tulung para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

-November 17, 2015 Regular Meeting

- Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Alonzo Phillips vs. CCSF, Superior Ct. #CGC15545542 filed on 4/29/15 for \$3,000
- B. Donna Luna vs. CCSF, Superior Ct. #CGC15545293 filed on 4/13/15 for \$5,000

- C. Justin Wilson/Jalease Smith vs. CCSF, Superior Ct. #CGC14540560 filed on 7/16/14 for \$11,389
- D. Claudia Stella vs. CCSF, Superior Ct. #CGC15545692 filed on 5/6/15 for \$12,500
- E. Monique Porsandeh vs. CCSF, Superior Ct. #CGC13536316 filed on 12/18/13 for \$25,000
- F. Lori Rusinko vs. CCSF, Superior Ct. #CGC13533743 filed on 4/29/15 for \$25,000
- G. Lynne Hays vs. BART/CCSF, Superior Ct. #CGC13555255 filed on 11/21/13 for \$50,000
- H. Zoe Davis vs. CCSF, Superior Ct. #CGC14536796 filed on 1/15/14 for \$80,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – Balboa Street, eastbound and westbound, at 11th Avenue.
- B. ESTABLISH – PART-TIME BUS ZONE – ESTABLISH – TOW-AWAY NO STOPPING, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Beach Street, north side, from Divisadero Street to 106 feet easterly.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2-HOUR PARKING, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA J PERMIT – 11th Avenue, both sides, between Judah Street and Kirkham Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA N PERMIT – 9th Avenue, both sides, between Anza Street and Balboa Street.
- E. ESTABLISH – RED ZONE – Moscow Street, east side, at Amazon Avenue, between the north and south crosswalks.
- F. ESTABLISH – STOP SIGN – Revere Avenue, northbound, at Industrial Street.
- G. ESTABLISH – RED ZONE – Industrial St., south side, from Revere Ave to 30 feet westerly.
- H. ESTABLISH – RED ZONE – Dwight Street, south side, at Goettingen Street, between the east and west crosswalks.
- I. ESTABLISH – STOP SIGN – Goettingen Street, southbound, at Dwight Street.
- J. ESTABLISH – PART-TIME BUS ZONE, 12:01AM TO MIDNIGHT, MONDAY TO FRIDAY – Lyon Street, west side, from 60 feet to 104 feet north of Filbert Street
- K. ESTABLISH – STOP SIGNS – 24th Street at Shotwell Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Authorizing the Director to execute Contract No. SFMTA 2016/29 with InteleX Technologies for professional software and configuration services to implement the new Safety Management Database System, for a total contract amount of \$1,391,199 and a term of five years, effective January 1, 2016.

(10.4) Authorizing the Director to execute the Fifth Amendment to Contract No. SFMTA 2008/09-18, Closed Circuit TV System Technical Installation Project, with Alta Consulting Services, to increase the contract by \$75,000, for a total contract amount not to exceed \$474,925 and to retroactively extend the contract term to June 17, 2016. (Explanatory documents include a staff report, financial plan, agreement and resolution.)

(10.5) Appointing Joél Ramos, Director, SFMTA Board of Directors, to serve as a director on the Peninsula Corridor Joint Powers Board of Directors, effective January 1, 2016. (Explanatory documents include a staff report and resolution.)

(10.6) Appointing Pauline Marx, Chief Assistant Treasurer, to the Bond Oversight Committee, effective January 1, 2016. (Explanatory documents include a staff report and resolution.)

(10.7) Authorizing the Director to execute the Agreement with the Peninsula Corridor Joint Powers Board regarding Administration of Capital Funding for the Design and Construction of the Communications-Based Overlay Signal System Positive Train Control Project and the Peninsula Corridor Electrification Project and making finding under the California Environmental Quality Act. (Explanatory documents include a staff report, resolution and environmental documents.)

(10.8) Authorizing the Director to execute Cooperative Agreement No. 04-2587 with the State of California regarding construction support and Caltrans funding of the Van Ness Transit Improvement Project; and making findings under the California Environmental Quality Act. (Explanatory documents include a staff report, funding plan, agreement, resolution and environmental documents.)

REGULAR CALENDAR

11. Presentation, discussion and possible action regarding plans for Superbowl 50. (Explanatory documents include a slide presentation.)

12. Presentation, discussion and possible action regarding the Fiscal Year (FY) 2015 SFMTA Annual Report, which outlines the Agency's progress in implementing the goals and objectives from the FY2013 – FY2018 SFMTA Strategic Plan and in improving the City's transportation system for the future. (Explanatory documents include a report, appendix and slide presentation)

13. Presentation, discussion and possible action regarding the Muni Customer Satisfaction Survey. (Explanatory documents include a survey and slide presentation.)

14. Amending Transportation Code, Division II Section 601 to designate a transit-only lane on Van Ness Avenue and approving parking and traffic modifications, along the 30 Stockton Muni transit corridor as follows:

- A. RESCIND – BUS ZONE- Chestnut Street, north side, from Broderick Street to 80 feet easterly ; Chestnut Street, south side, from Scott Street to 60 feet westerly; Chestnut Street, north side, from Scott Street to 95 feet easterly; Chestnut Street, north side, from Pierce Street to 75 feet; Chestnut Street, south side, from Pierce Street to 70 feet easterly; Chestnut Street, north side, from Mallorca Way to 60 feet westerly; Chestnut Street, north side, from 76 feet to 100 feet east of Webster Street; Chestnut Street, south side, from Laguna Street to 70 feet westerly; Chestnut Street, north side, from Octavia Street to 75 feet westerly; Chestnut Street, south side, from Octavia Street to 75 feet easterly; Chestnut Street, north side, from Franklin Street to 75 feet westerly; Chestnut Street, south side, from Franklin Street to 75 feet easterly; Van Ness Avenue, west side, from Chestnut Street to 140 feet northerly; North Point Street, south side, from Larkin Street to 60 feet westerly; North Point Street, north side, from Larkin to 80 feet easterly.
- B. RESCIND – BUS FLAG STOP - Chestnut Street, south side, west of Buchanan Street; Chestnut Street, north side, east of Buchanan Street.
- C. ESTABLISH – BUS ZONE - Chestnut Street, south side, from Webster Street to 120 feet westerly; Chestnut Street, north side, from Laguna Street to 100 feet westerly; Chestnut Street,

- south side, from Laguna Street to 100 feet easterly; Chestnut Street, north side, from Gough Street to 100 feet westerly; Chestnut Street, south side, from Gough Street to 100 feet easterly; Van Ness Avenue, west side, from Francisco Street to 151 feet southerly.
- D. ESTABLISH – SIDEWALK WIDENING AND TOW-AWAY NO STOPPING ANYTIME - Chestnut Street, north side, from Pierce Street to 85 feet easterly; Chestnut Street, south side, from Pierce Street to 75 feet westerly; Chestnut Street, south side, from Fillmore Street to 92 feet westerly; Chestnut Street, north side, from 76 feet east to 95 feet west of Webster Street east property line; Chestnut Street, north side, Laguna Street to 83 feet westerly; Laguna Street, west side, Chestnut Street to 73 feet northerly; Chestnut Street, south side, Van Ness Avenue to 66 feet westerly; North Point Street, south side, from Hyde Street to 120 feet westerly; North Point Street, north side, from Hyde Street to 123 feet easterly.
 - E. ESTABLISH – TRANSIT ISLAND AND TOW-AWAY NO STOPPING ANY TIME - Fillmore Street, west side, Chestnut Street to 100 feet northerly; North Point Street, south side, from Polk Street to 163 feet easterly.
 - F. ESTABLISH – MUNI & GOLDEN GATE TRANSIT ONLY LANE - Van Ness Avenue, northbound, from Chestnut Street to 150 feet north of Bay Street; Van Ness Avenue, southbound, from North Point Street to Chestnut Street.
 - G. ESTABLISH – NO LEFT TURNS - Chestnut Street, eastbound, at Mallorca Way; Mallorca Way, southbound, at Chestnut Street; North Point Street, westbound, at Hyde Street; North Point Street, eastbound, at Hyde Street.
 - H. ESTABLISH – RIGHT-TURN ONLY LANE - Chestnut Street, eastbound, at Scott Street; Chestnut Street, eastbound, at Steiner Street; Fillmore Street, southbound, at Chestnut Street.
 - I. ESTABLISH – RIGHT-TURN ONLY, EXCEPT MUNI & GOLDEN GATE TRANSIT -Van Ness Avenue, northbound, at Chestnut Street.
 - J. ESTABLISH – LEFT-TURN LANE - Chestnut Street, westbound, at eastbound Fillmore St.
 - K. ESTABLISH – RED ZONE - Chestnut Street, north side, from Broderick Street to 23 feet easterly; Chestnut Street, north side, from Scott Street to 15 feet easterly; Chestnut Street, south side, from Avila Street to 18 feet westerly; Chestnut Street, south side, from Pierce Street to 12 feet easterly; North Point Street, south side, from Larkin Street to 15 feet westerly; North Point Street, north side, from Larkin Street to 15 feet easterly.
 - L. ESTABLISH – BLUE ZONE - Chestnut Street, north side, from 25 feet to 45 feet west of Webster Street
 - M. ESTABLISH – COMMERCIAL LOADING METERED PARKING - Scott Street, west side, from 44 feet to 64 feet south of Chestnut Street;
 - N. ESTABLISH – TRAFFIC SIGNALS - Chestnut Street at Laguna Street; Chestnut Street at Octavia Street; Chestnut Street at Gough Street
 - O. ESTABLISH – MIDBLOCK CROSSWALK - North Point Street, south side, from 80 feet to 90 feet east of Polk Street (Explanatory documents include a staff report, environmental documents and resolution.)

15. Amending the Transportation Code, Division II Section 601 to designate transit-only lanes on Mission Street and Otis Streets and approving various parking and traffic modifications along the 14/14R Mission Rapid Muni transit corridor as follows:

- A. RESCIND – BUS ZONE - Mission Street, east side, from 15th Street to 80 feet northerly; Mission Street, west side, from 15th Street to 145 feet southerly; Mission Street, east side, from 19th Street to 140 feet northerly; Mission Street, west side, from 19th Street to 145 feet southerly;

Mission Street, east side, from 21st Street to 145 feet northerly; Mission Street, west side, from 21st Street to 133 feet southerly.

- B. RESCIND – BUS STOP - Mission Street, east side, from 23rd Street to 147 feet northerly; Mission Street, west side, from 23rd Street to 137 feet southerly; Mission Street, east side, from Precita Avenue to 100 feet northerly; Mission Street, west side, from Precita Avenue to 136 feet northerly; Mission Street, east side, from Fair Avenue to 123 feet northerly; Mission Street, east side, from 29th Street to 112 feet northerly; Mission Street, west side, from 29th Street to 123 feet southerly.
- C. ESTABLISH - BUS ZONE - Mission Street, south side, from 43 feet east of 11th Street to 100 feet easterly; Mission Street, south side, from South Van Ness to 185 feet easterly; Otis Street, west side, from McCoppin Street to 106 feet southerly; Mission Street, east side, from 18th Street to 152 feet northerly; Mission Street, east side, from 22nd Street to 130 feet northerly; Mission Street, west side, from 22nd Street to 137 feet southerly; Mission Street, east side, from Powers Avenue to 100 feet northerly; Mission Street, west side, from Cortland Avenue to 90 feet southerly.
- D. ESTABLISH – RIGHT TURN ONLY, EXCEPT TRANSIT, COMMERCIAL VEHICLES, AND TAXIS - Mission Street, northbound, at Cesar Chavez Street; Mission Street, northbound, at 26th Street; Mission Street, northbound, at 24th Street; Mission Street, northbound, at 22nd Street; Mission Street, northbound, at 20th Street; Mission Street, northbound, at 16th Street.
- E. ESTABLISH – NO LEFT TURN AT ANY TIME EXCEPT BUSES - Mission Street, southbound, at 14th Street; Mission Street, northbound, at 15th Street; Mission Street, northbound and southbound, at 17th Street; Mission Street, northbound and southbound, at 18th Street; Mission Street, northbound and southbound, at 19th Street; Mission Street, northbound and southbound, at 20th Street; Mission Street, northbound and southbound, at 21st Street; Mission Street, northbound and southbound, at 22nd Street; Mission Street, northbound and southbound, at 23rd Street; Mission Street, northbound and southbound, at 24th Street; Mission Street, northbound and southbound, at 25th Street; Mission Street, northbound and southbound, at 26th Street; Mission Street, northbound and southbound, at Cesar Chavez Street.
- F. ESTABLISH – TRANSIT ONLY LANE AT ALL TIMES - Mission Street, westbound, from 11th Street to South Van Ness Avenue; Mission Street, southbound, from Duboce Avenue to Randall Street; Otis Street, southbound, from South Van Ness Avenue to Duboce Avenue; Mission Street, northbound, from Randall Street to Cesar Chavez Street; Mission Street, eastbound, from Duboce Avenue to 315 feet southwest of South Van Ness.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Mission Street, north side, from South Van Ness Avenue to 11th Street; Mission Street, west side, from Duboce Avenue to 75 feet northerly; Mission Street, east side, from 14th Street to 55 feet southerly; Mission Street, west side, from 15th Street to 54 feet northerly; Mission Street, east side, from 16th Street to 164 feet southerly; Mission Street, east side, from 16th Street to 145 feet northerly; Mission Street, west side, from 16th Street to 146 feet southerly; Mission Street, west side, from 17th Street to 50 feet northerly; Mission Street, east side, from 17th Street to 61 feet southerly; Mission Street, west side, at 18th Street to 61 feet northerly; Mission Street, west side, from 19th Street to 61 feet northerly; Mission Street, east side, from 19th Street to 50 feet southerly; Mission Street, west side, from 20th Street to 56 feet northerly; Mission Street, east side, from 20th Street to 188 feet southerly; Mission Street, east side, from 20th Street to 145 feet northerly; Mission Street, west side, from 20th Street to 140 feet southerly; Mission Street, west side from 21st Street to 49 feet northerly; Mission Street, east side, from 21st Street to 58 feet southerly; Mission Street, west

side, from 22nd Street to 61 feet northerly; Mission Street, east side, from 22nd Street to 186 feet southerly; Mission Street, west side, from 23rd Street to 53 feet northerly; Mission Street, east side, from 23rd Street to 47 feet southerly; Mission Street, west side, from 24th Street to 58 feet northerly; Mission Street, east side, from 24th Street to 194 feet southerly; Mission Street, west side, from 25th Street to 53 feet northerly; Mission Street, east side, from 25th Street to 50 feet southerly; Mission Street, west side, from 26th Street to 50 feet northerly; Mission Street, east side, from 26th Street to 117 feet southerly; Mission Street, east side, from Cesar Chavez Street to 105 feet southerly; Mission Street, west side, from Valencia Street to 50 feet northerly; Mission Street, west side, from 29th Street to 50 feet; Mission Street, west side, from Randall Street to 123 feet northerly; McCoppin Street, south side, from Otis Street to 26 feet westerly; 14th Street, south side, from Mission Street to 22 feet westerly; 15th Street, south side, from Mission Street to 18 feet easterly.

- H. ESTABLISH - YELLOW METERED LOADING ZONE - (9AM to 4PM, MON-FRI); Mission Street, south side, from 4 feet to 42 feet east of Lafayette Street.
- I. ESTABLISH - YELLOW METERED LOADING ZONE - (8AM to 6PM, MON-SAT); Mission Street, west side, from 192 to 210 feet south of 16th Street.
- J. ESTABLISH - YELLOW METERED LOADING ZONE - (8AM to 6PM, MON-FRI); Mission Street, east side, from 153 to 212 feet south of 15th Street; Mission Street, east side from 152 to 202 feet north of 18th Street; Mission Street, east side, from 74 to 94 feet south of 19th Street; Mission Street, east side, from 188 to 248 feet south of 20th Street; Mission Street, west side, from 49 to 69 feet north of 21st Street; Mission Street, east side, from 186 to 246 feet south of 22nd Street; Mission Street, east side, from 170 to 230 feet north of 24th Street; Mission Street, west side, from 214 to 234 feet south of 24th Street; Mission Street, east side, from 29 to 89 feet north of 25th Street; Mission Street, east side, from 66 to 130 feet south of 25th Street; Mission Street, east side, from Cesar Chavez Street to 20 feet northerly; Mission Street, west side, from 114 to 155 feet north of 29th.
- K. ESTABLISH - SIX-WHEEL YELLOW METERED LOADING ZONE - (8AM to 6PM, MON-FRI); Mission Street, east side, from 145 to 184 feet north of 16th Street; Mission Street, west side, from 170 to 192 feet south of 16th Street; Mission Street, east side, from 159 to 219 feet south of 17th Street.
- L. ESTABLISH - SIX-WHEEL YELLOW METERED LOADING ZONE - (8AM to 6PM, MON-SAT); Mission Street, east side, from 226 to 286 feet south of 16th Street; Mission Street, east side, from 17th Street to 61 feet northerly.
- M. ESTABLISH PASSENGER LOADING ZONE AT ALL TIMES - Mission Street, east side, from 182 to 226 feet south of 16th Street.
- N. ESTABLISH PASSENGER LOADING ZONE, DAILY, 7AM-10PM - Mission Street, east side, from 129 to 170 feet south of Cesar Chavez Street.
- O. ESTABLISH SHORT TERM METERED PARKING (15 MINUTE TIME LIMIT) - Mission Street, east side, from 232 to 250 feet north of 15th Street; Mission Street, east side, from 14 to 34 feet south of 15th Street; Mission Street, east side, from 233 to 252 feet north of 16th Street; Mission Street, east side, from 61 to 82 feet north of 17th Street; Mission Street, east side, from 202 to 222 feet north of 18th Street; Mission Street, west side, from 61 to 81 feet north of 18th Street; Mission Street, east side, from 191 to 209 feet north of 20th Street; Mission Street, west side, from 56 to 76 feet north of 20th Street; Mission Street, east side, from 189 to 232 feet north of 21st Street; Mission Street, east side, from 257 to 277 feet north of 23rd Street; Mission Street, west side, from 53 to 73 feet north of 23rd Street; Mission Street, east side, from 237 to 257 feet

north of 24th Street; Mission Street, west side, from 58 to 78 feet north of 24th Street; Mission Street, east side, from 89 to 109 feet north of 25th Street; Mission Street, west side, from 53 to 73 feet north of 25th Street; Mission Street, west side, from 130 to 150 feet north of 26th Street.

- P. ESTABLISH – PARKING PROTECTED CYCLETRACK; Otis Street, westbound, from South Van Ness Avenue to McCoppin Street.
- Q. ESTABLISH – CLASS II BIKEWAY - Mission Street, westbound, from South Van Ness to 190 feet easterly.
- R. ESTABLISH – TAXI ZONE; Mission St, east side, from 194 to 214 feet south of 24th St.
- S. ESTABLISH – CROSSWALK - McCoppin Street, south side at Otis Street (Explanatory documents include a staff report, environmental documents and resolution.)

16. Authorizing the Director to execute Amendment No. 2 to Contract No. CPT 713 with New Flyer of America to purchase an additional 152 standard and 113 articulated low floor diesel hybrid buses, for an additional amount of \$244,630,752, and a total contract amount not to exceed \$412,270,421, with no change to the term of the contract and the notice to proceed contingent on funding availability. (Explanatory documents include a staff report, amendment and resolution.)

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

- 1. Call to Order
- 2. Roll Call
- 3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Lin Tang vs. CCSF, Superior Ct. #CGC13529671 filed on 3/18/13 for \$500,000

- 4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

side, from 22nd Street to 61 feet northerly; Mission Street, east side, from 22nd Street to 186 feet southerly; Mission Street, west side, from 23rd Street to 53 feet northerly; Mission Street, east side, from 23rd Street to 47 feet southerly; Mission Street, west side, from 24th Street to 58 feet northerly; Mission Street, east side, from 24th Street to 194 feet southerly; Mission Street, west side, from 25th Street to 53 feet northerly; Mission Street, east side, from 25th Street to 50 feet southerly; Mission Street, west side, from 26th Street to 50 feet northerly; Mission Street, east side, from 26th Street to 117 feet southerly; Mission Street, east side, from Cesar Chavez Street to 105 feet southerly; Mission Street, west side, from Valencia Street to 50 feet northerly; Mission Street, west side, from 29th Street to 50 feet; Mission Street, west side, from Randall Street to 123 feet northerly; McCoppin Street, south side, from Otis Street to 26 feet westerly; 14th Street, south side, from Mission Street to 22 feet westerly; 15th Street, south side, from Mission Street to 18 feet easterly.

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CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

18. Announcement of Closed Session.

19. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SFMTA

Municipal
Transportation
Agency

12-29-15P01-17

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**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Tuesday, December 1, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:05 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke – absent at Roll Call
Tom Nolan
Cristina Rubke

Absent: Joel Ramos - with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the November 17, 2015 Regular Meeting: unanimously approved (Heinicke, Ramos - absent).

5. Communications

Board Secretary Boomer stated that the City Attorney’s Office had requested that the Claudia Stella settlement that is part of Item 10.1 on the Consent Calendar be removed from the agenda. Additionally, staff requested that Item 14 regarding changes along the 30 Stockton Corridor be removed from the agenda. There will be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

None.

Director Heinicke arrived.

7. Director’s Report (For discussion only)

No report.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Wade Hudson talked about how to reduce congestion and pollution. Adding one car to city streets creates congestion. The CPUC undermined local control. Previously the local entity limited the number of vehicles for hire and needs to do so again. Streets are a resource that must be regulated. The SFMTA Board should urge elected officials to limit the number of vehicles for hire.

Herbert Weiner expressed concern over the lack of efficient travel panels at bus stops. Many are not operating and so passengers don't know when a vehicle will arrive. The intersection of 22nd and Geary is a main cross point but the travel panel has no information. Many of these panels should be in operation. There is plenty of money to fund these and the SFMTA owes this to the public.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Alonzo Phillips vs. CCSF, Superior Ct. #CGC15545542 filed on 4/29/15 for \$3,000
- B. Donna Luna vs. CCSF, Superior Ct. #CGC15545293 filed on 4/13/15 for \$5,000
- C. Justin Wilson/Jalease Smith vs. CCSF, Superior Ct. #CGC14540560 filed on 7/16/14 for \$11,389
- D. Claudia Stella vs. CCSF, Superior Ct. #CGC15545692 filed on 5/6/15 for \$12,500
- E. Monique Porsandeh vs. CCSF, Superior Ct. #CGC13536316 filed on 12/18/13 for \$25,000
- F. Lori Rusinko vs. CCSF, Superior Ct. #CGC13533743 filed on 4/29/15 for \$25,000
- G. Lynne Hays vs. BART/CCSF, Superior Ct. #CGC13555255 filed on 11/21/13 for \$50,000
- H. Zoe Davis vs. CCSF, Superior Ct. #CGC14536796 filed on 1/15/14 for \$80,000

RESOLUTION 15-164

Item 10.2 D was removed from the Consent Calendar at the request of the City Attorney's Office.

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – Balboa Street, eastbound and westbound, at 11th Avenue.
- B. ESTABLISH – PART-TIME BUS ZONE – ESTABLISH – TOW-AWAY NO STOPPING, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Beach Street, north side, from Divisadero Street to 106 feet easterly.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2-HOUR PARKING, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA J PERMIT – 11th Avenue, both sides, between Judah Street and Kirkham Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA N PERMIT – 9th Avenue, both sides, between Anza Street and Balboa Street.
- E. ESTABLISH – RED ZONE – Moscow Street, east side, at Amazon Avenue, between the north and south crosswalks.
- F. ESTABLISH – STOP SIGN – Revere Avenue, northbound, at Industrial Street.
- G. ESTABLISH – RED ZONE – Industrial St., south side, from Revere Ave to 30 feet westerly.
- H. ESTABLISH – RED ZONE – Dwight Street, south side, at Goettingen Street, between the east and west crosswalks.
- I. ESTABLISH – STOP SIGN – Goettingen Street, southbound, at Dwight Street.
- J. ESTABLISH – PART-TIME BUS ZONE, 12:01AM TO MIDNIGHT, MONDAY TO FRIDAY – Lyon Street, west side, from 60 feet to 104 feet north of Filbert Street
- K. ESTABLISH – STOP SIGNS – 24th Street at Shotwell Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-165

(10.3) Authorizing the Director to execute Contract No. SFMTA 2016/29 with Intelx Technologies for professional software and configuration services to implement the new Safety Management Database System, for a total contract amount of \$1,391,199 and a term of five years, effective January 1, 2016.

RESOLUTION 15-166

(10.4) Authorizing the Director to execute the Fifth Amendment to Contract No. SFMTA 2008/09-18, Closed Circuit TV System Technical Installation Project, with Alta Consulting Services, to increase the contract by \$75,000, for a total contract amount not to exceed \$474,925 and to retroactively extend the contract term to June 17, 2016. (Explanatory documents include a staff report, financial plan, agreement and resolution.)

RESOLUTION 15-167

(10.5) Appointing Joél Ramos, Director, SFMTA Board of Directors, to serve as a director on the Peninsula Corridor Joint Powers Board of Directors, effective January 1, 2016. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-168

(10.6) Appointing Pauline Marx, Chief Assistant Treasurer, to the Bond Oversight Committee, effective January 1, 2016. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-169

(10.7) Authorizing the Director to execute the Agreement with the Peninsula Corridor Joint Powers Board regarding Administration of Capital Funding for the Design and Construction of the Communications-Based Overlay Signal System Positive Train Control Project and the Peninsula Corridor Electrification Project and making finding under the California Environmental Quality Act. (Explanatory documents include a staff report, resolution and environmental documents.)

RESOLUTION 15-170

(10.8) Authorizing the Director to execute Cooperative Agreement No. 04-2587 with the State of California regarding construction support and Caltrans funding of the Van Ness Transit Improvement Project; and making findings under the California Environmental Quality Act. (Explanatory documents include a staff report, funding plan, agreement, resolution and environmental documents.)

RESOLUTION 15-171

On motion to approve the Consent Calendar (Item 10.1 D removed):

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Rubke

ABSENT – Ramos

REGULAR CALENDAR

11. Presentation, discussion and possible action regarding plans for Superbowl 50. (Explanatory documents include a slide presentation.)

Peter Albert, Acting Director, Planning, presented the item.

No public comment.

12. Presentation, discussion and possible action regarding the Fiscal Year (FY) 2015 SFMTA Annual Report, which outlines the Agency's progress in implementing the goals and objectives from the FY2013 – FY2018 SFMTA Strategic Plan and in improving the City's transportation system for the future. (Explanatory documents include a report, appendix and slide presentation)

Ed Reiskin, Director of Transportation, presented the item.

No public comment.

13. Presentation, discussion and possible action regarding the Muni Customer Satisfaction Survey. (Explanatory documents include a survey and slide presentation.)

Candace Sue, Director, Communications, and Jon Canapary, Corey, Canapary & Galanis presented the item.

PUBLIC COMMENT:

Herbert Weiner stated that the disabled individuals who were interviewed expressed concern about having to travel a longer distance to get to a bus stop. He wondered how this relates to the ADA. There is no guarantee that transit speed will improve by consolidating or removing bus stops. The SFMTA should provide more buses on every route and restore service on routes that have been eliminated or modified. San Francisco is second in density to New York City.

Barry Taranto stated that he had a great experience on Muni. He couldn't find the relocated bus lines due to construction. The SFMTA should put signs at the bus stops where service has been relocated. Muni buses are better than Golden Gate Transit buses. The website is a huge rat maze. Staff should show taxi drivers how to find taxi documents and maybe taxi drivers should have a separate portal. There have been no town hall meetings for months.

Mary McGuire stated that Muni bus drivers are great. She has had problems with the website. Information is missing and she can't find telephone numbers. The website is hard to negotiate and should be easier.

14. Amending Transportation Code, Division II Section 601 to designate a transit-only lane on Van Ness Avenue and approving parking and traffic modifications, along the 30 Stockton Muni transit corridor as follows:

- A. RESCIND – BUS ZONE- Chestnut Street, north side, from Broderick Street to 80 feet easterly ; Chestnut Street, south side, from Scott Street to 60 feet westerly; Chestnut Street, north side, from Scott Street to 95 feet easterly; Chestnut Street, north side, from Pierce Street to 75 feet; Chestnut Street, south side, from Pierce Street to 70 feet easterly; Chestnut Street, north side, from Mallorca Way to 60 feet westerly; Chestnut Street, north side, from 76 feet to 100 feet east of Webster Street; Chestnut Street, south side, from Laguna Street to 70 feet westerly; Chestnut Street, north side, from Octavia Street to 75 feet westerly; Chestnut Street, south side, from Octavia Street to 75 feet easterly; Chestnut Street, north side, from Franklin Street to 75 feet westerly; Chestnut Street, south side, from Franklin Street to 75 feet easterly; Van Ness Avenue, west side, from Chestnut Street to 140 feet northerly; North Point Street, south side, from Larkin Street to 60 feet westerly; North Point Street, north side, from Larkin to 80 feet easterly.
- B. RESCIND – BUS FLAG STOP - Chestnut Street, south side, west of Buchanan Street; Chestnut Street, north side, east of Buchanan Street.
- C. ESTABLISH – BUS ZONE - Chestnut Street, south side, from Webster Street to 120 feet westerly; Chestnut Street, north side, from Laguna Street to 100 feet westerly; Chestnut Street, south side, from Laguna Street to 100 feet easterly; Chestnut Street, north side, from Gough Street to 100 feet westerly; Chestnut Street, south side, from Gough Street to 100 feet

easterly; Van Ness Avenue, west side, from Francisco Street to 151 feet southerly.

- D. ESTABLISH – SIDEWALK WIDENING AND TOW-AWAY NO STOPPING ANYTIME - Chestnut Street, north side, from Pierce Street to 85 feet easterly; Chestnut Street, south side, from Pierce Street to 75 feet westerly; Chestnut Street, south side, from Fillmore Street to 92 feet westerly; Chestnut Street, north side, from 76 feet east to 95 feet west of Webster Street east property line; Chestnut Street, north side, Laguna Street to 83 feet westerly; Laguna Street, west side, Chestnut Street to 73 feet northerly; Chestnut Street, south side, Van Ness Avenue to 66 feet westerly; North Point Street, south side, from Hyde Street to 120 feet westerly; North Point Street, north side, from Hyde Street to 123 feet easterly.
- E. ESTABLISH – TRANSIT ISLAND AND TOW-AWAY NO STOPPING ANY TIME - Fillmore Street, west side, Chestnut Street to 100 feet northerly; North Point Street, south side, from Polk Street to 163 feet easterly.
- F. ESTABLISH – MUNI & GOLDEN GATE TRANSIT ONLY LANE - Van Ness Avenue, northbound, from Chestnut Street to 150 feet north of Bay Street; Van Ness Avenue, southbound, from North Point Street to Chestnut Street.
- G. ESTABLISH – NO LEFT TURNS - Chestnut Street, eastbound, at Mallorca Way; Mallorca Way, southbound, at Chestnut Street; North Point Street, westbound, at Hyde Street; North Point Street, eastbound, at Hyde Street.
- H. ESTABLISH – RIGHT-TURN ONLY LANE - Chestnut Street, eastbound, at Scott Street; Chestnut Street, eastbound, at Steiner Street; Fillmore Street, southbound, at Chestnut St.
- I. ESTABLISH – RIGHT-TURN ONLY, EXCEPT MUNI & GOLDEN GATE TRANSIT -Van Ness Avenue, northbound, at Chestnut Street.
- J. ESTABLISH – LEFT-TURN LANE - Chestnut Street, westbound, at eastbound Fillmore St.
- K. ESTABLISH – RED ZONE - Chestnut Street, north side, from Broderick Street to 23 feet easterly; Chestnut Street, north side, from Scott Street to 15 feet easterly; Chestnut Street, south side, from Avila Street to 18 feet westerly; Chestnut Street, south side, from Pierce Street to 12 feet easterly; North Point Street, south side, from Larkin Street to 15 feet westerly; North Point Street, north side, from Larkin Street to 15 feet easterly.
- L. ESTABLISH – BLUE ZONE - Chestnut Street, north side, from 25 feet to 45 feet west of Webster Street
- M. ESTABLISH – COMMERCIAL LOADING METERED PARKING - Scott Street, west side, from 44 feet to 64 feet south of Chestnut Street;
- N. ESTABLISH – TRAFFIC SIGNALS - Chestnut Street at Laguna Street; Chestnut Street at Octavia Street; Chestnut Street at Gough Street
- O. ESTABLISH – MIDBLOCK CROSSWALK - North Point Street, south side, from 80 feet to 90 feet east of Polk Street (Explanatory documents include a staff report, environmental documents and resolution.)

Item 14 was removed from the agenda and was not discussed.

15. Amending the Transportation Code, Division II Section 601 to designate transit-only lanes on Mission Street and Otis Streets and approving various parking and traffic modifications along the 14/14R Mission Rapid Muni transit corridor as follows:

- A. RESCIND – BUS ZONE - Mission Street, east side, from 15th Street to 80 feet northerly; Mission Street, west side, from 15th Street to 145 feet southerly; Mission Street, east side, from 19th Street to 140 feet northerly; Mission Street, west side, from 19th Street to 145 feet

- southerly; Mission Street, east side, from 21st Street to 145 feet northerly; Mission Street, west side, from 21st Street to 133 feet southerly.
- B. RESCIND – BUS STOP - Mission Street, east side, from 23rd Street to 147 feet northerly; Mission Street, west side, from 23rd Street to 137 feet southerly; Mission Street, east side, from Precita Avenue to 100 feet northerly; Mission Street, west side, from Precita Avenue to 136 feet northerly; Mission Street, east side, from Fair Avenue to 123 feet northerly; Mission Street, east side, from 29th Street to 112 feet northerly; Mission Street, west side, from 29th Street to 123 feet southerly.
 - C. ESTABLISH - BUS ZONE - Mission Street, south side, from 43 feet east of 11th Street to 100 feet easterly; Mission Street, south side, from South Van Ness to 185 feet easterly; Otis Street, west side, from McCoppin Street to 106 feet southerly; Mission Street, east side, from 18th Street to 152 feet northerly; Mission Street, east side, from 22nd Street to 130 feet northerly; Mission Street, west side, from 22nd Street to 137 feet southerly; Mission Street, east side, from Powers Avenue to 100 feet northerly; Mission Street, west side, from Cortland Avenue to 90 feet southerly.
 - D. ESTABLISH – RIGHT TURN ONLY, EXCEPT TRANSIT, COMMERCIAL VEHICLES, AND TAXIS - Mission Street, northbound, at Cesar Chavez Street; Mission Street, northbound, at 26th Street; Mission Street, northbound, at 24th Street; Mission Street, northbound, at 22nd Street; Mission Street, northbound, at 20th Street; Mission Street, northbound, at 16th Street.
 - E. ESTABLISH – NO LEFT TURN AT ANY TIME EXCEPT BUSES - Mission Street, southbound, at 14th Street; Mission Street, northbound, at 15th Street; Mission Street, northbound and southbound, at 17th Street; Mission Street, northbound and southbound, at 18th Street; Mission Street, northbound and southbound, at 19th Street; Mission Street, northbound and southbound, at 20th Street; Mission Street, northbound and southbound, at 21st Street; Mission Street, northbound and southbound, at 22nd Street; Mission Street, northbound and southbound, at 23rd Street; Mission Street, northbound and southbound, at 24th Street; Mission Street, northbound and southbound, at 25th Street; Mission Street, northbound and southbound, at 26th Street; Mission Street, northbound and southbound, at Cesar Chavez Street.
 - F. ESTABLISH – TRANSIT ONLY LANE AT ALL TIMES - Mission Street, westbound, from 11th Street to South Van Ness Avenue; Mission Street, southbound, from Duboce Avenue to Randall Street; Otis Street, southbound, from South Van Ness Avenue to Duboce Avenue; Mission Street, northbound, from Randall Street to Cesar Chavez Street; Mission Street, eastbound, from Duboce Avenue to 315 feet southwest of South Van Ness.
 - G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Mission Street, north side, from South Van Ness Avenue to 11th Street; Mission Street, west side, from Duboce Avenue to 75 feet northerly; Mission Street, east side, from 14th Street to 55 feet southerly; Mission Street, west side, from 15th Street to 54 feet northerly; Mission Street, east side, from 16th Street to 164 feet southerly; Mission Street, east side, from 16th Street to 145 feet northerly; Mission Street, west side, from 16th Street to 146 feet southerly; Mission Street, west side, from 17th Street to 50 feet northerly; Mission Street, east side, from 17th Street to 61 feet southerly; Mission Street, west side, at 18th Street to 61 feet northerly; Mission Street, west side, from 19th Street to 61 feet northerly; Mission Street, east side, from 19th Street to 50 feet southerly; Mission Street, west side, from 20th Street to 56 feet northerly; Mission Street, east side, from 20th Street to 188 feet southerly; Mission Street, east side, from 20th Street to 145 feet

- northerly; Mission Street, west side, from 20th Street to 140 feet southerly; Mission Street, west side from 21st Street to 49 feet northerly; Mission Street, east side, from 21st Street to 58 feet southerly; Mission Street, west side, from 22nd Street to 61 feet northerly; Mission Street, east side, from 22nd Street to 186 feet southerly; Mission Street, west side, from 23rd Street to 53 feet northerly; Mission Street, east side, from 23rd Street to 47 feet southerly; Mission Street, west side, from 24th Street to 58 feet northerly; Mission Street, east side, from 24th Street to 194 feet southerly; Mission Street, west side, from 25th Street to 53 feet northerly; Mission Street, east side, from 25th Street to 50 feet southerly; Mission Street, west side, from 26th Street to 50 feet northerly; Mission Street, east side, from 26th Street to 117 feet southerly; Mission Street, east side, from Cesar Chavez Street to 105 feet southerly; Mission Street, west side, from Valencia Street to 50 feet northerly; Mission Street, west side, from 29th Street to 50 feet; Mission Street, west side, from Randall Street to 123 feet northerly; McCoppin Street, south side, from Otis Street to 26 feet westerly; 14th Street, south side, from Mission Street to 22 feet westerly; 15th Street, south side, from Mission Street to 18 feet easterly.
- H. ESTABLISH - YELLOW METERED LOADING ZONE - (9AM to 4PM, MON-FRI); Mission Street, south side, from 4 feet to 42 feet east of Lafayette Street.
- I. ESTABLISH - YELLOW METERED LOADING ZONE - (8AM to 6PM, MON-SAT); Mission Street, west side, from 192 to 210 feet south of 16th Street.
- J. ESTABLISH - YELLOW METERED LOADING ZONE - (8AM to 6PM, MON-FRI); Mission Street, east side, from 153 to 212 feet south of 15th Street; Mission Street, east side from 152 to 202 feet north of 18th Street; Mission Street, east side, from 74 to 94 feet south of 19th Street; Mission Street, east side, from 188 to 248 feet south of 20th Street; Mission Street, west side, from 49 to 69 feet north of 21st Street; Mission Street, east side, from 186 to 246 feet south of 22nd Street; Mission Street, east side, from 170 to 230 feet north of 24th Street; Mission Street, west side, from 214 to 234 feet south of 24th Street; Mission Street, east side, from 29 to 89 feet north of 25th Street; Mission Street, east side, from 66 to 130 feet south of 25th Street; Mission Street, east side, from Cesar Chavez Street to 20 feet northerly; Mission Street, west side, from 114 to 155 feet north of 29th.
- K. ESTABLISH - SIX-WHEEL YELLOW METERED LOADING ZONE - (8AM to 6PM, MON-FRI); Mission Street, east side, from 145 to 184 feet north of 16th Street; Mission Street, west side, from 170 to 192 feet south of 16th Street; Mission Street, east side, from 159 to 219 feet south of 17th Street.
- L. ESTABLISH - SIX-WHEEL YELLOW METERED LOADING ZONE - (8AM to 6PM, MON-SAT); Mission Street, east side, from 226 to 286 feet south of 16th Street; Mission Street, east side, from 17th Street to 61 feet northerly.
- M. ESTABLISH PASSENGER LOADING ZONE AT ALL TIMES - Mission Street, east side, from 182 to 226 feet south of 16th Street.
- N. ESTABLISH PASSENGER LOADING ZONE, DAILY, 7AM-10PM - Mission Street, east side, from 129 to 170 feet south of Cesar Chavez Street.
- O. ESTABLISH SHORT TERM METERED PARKING (15 MINUTE TIME LIMIT) - Mission Street, east side, from 232 to 250 feet north of 15th Street; Mission Street, east side, from 14 to 34 feet south of 15th Street; Mission Street, east side, from 233 to 252 feet north of 16th Street; Mission Street, east side, from 61 to 82 feet north of 17th Street; Mission Street, east side, from 202 to 222 feet north of 18th Street; Mission Street, west side, from 61 to 81 feet north of 18th Street; Mission Street, east side, from 191 to 209 feet north of 20th Street; Mission Street, west side, from 56 to 76 feet north of 20th Street; Mission Street, east side, from 189 to 232

feet north of 21st Street; Mission Street, east side, from 257 to 277 feet north of 23rd Street; Mission Street, west side, from 53 to 73 feet north of 23rd Street; Mission Street, east side, from 237 to 257 feet north of 24th Street; Mission Street, west side, from 58 to 78 feet north of 24th Street; Mission Street, east side, from 89 to 109 feet north of 25th Street; Mission Street, west side, from 53 to 73 feet north of 25th Street; Mission Street, west side, from 130 to 150 feet north of 26th Street.

- P. ESTABLISH – PARKING PROTECTED CYCLETRACK; Otis Street, westbound, from South Van Ness Avenue to McCoppin Street.
- Q. ESTABLISH – CLASS II BIKEWAY - Mission Street, westbound, from South Van Ness to 190 feet easterly.
- R. ESTABLISH – TAXI ZONE; Mission St, east side, from 194 to 214 feet south of 24th St.
- S. ESTABLISH – CROSSWALK - McCoppin Street, south side at Otis Street (Explanatory documents include a staff report, environmental documents and resolution.)

Sean Kennedy, Program Manager, Muni Forward, and Matt Brill, Project Manager, 14 Mission Rapid Project, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Cathy DeLuca and Mark Gruberg

Members of the public expressing opposition: Barry Taranto, Ken Koblenzer, Alastair Mactaggart, Osborn Erickson, Barry Korengold, Herbert Weiner and Mary McGuire.

The Board asked staff to work with the taxicab industry to identify locations where taxicabs could make left turns and return the item to the SFMTA Board for consideration. The Board also asked staff to examine the bus stop at 11th and Mission post-implementation, the bulb-out bulb at 14th and Mission and to consider other pedestrian safety measures.

RESOLUTION 15-172

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Rubke

ABSENT – Ramos

16. Authorizing the Director to execute Amendment No. 2 to Contract No. CPT 713 with New Flyer of America to purchase an additional 152 standard and 113 articulated low floor diesel hybrid buses, for an additional amount of \$244,630,752, and a total contract amount not to exceed \$412,270,421, with no change to the term of the contract and the notice to proceed contingent on funding availability. (Explanatory documents include a staff report, amendment and resolution.)

John Haley, Director, Transit Services, presented the item.

No public comment.

RESOLUTION 15-173

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Rubke

ABSENT – Ramos

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Ramos – absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:53p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Tom Nolan
Cristina Rubke

Absent: Joel Ramos - with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Miriam Morley, Deputy City Attorney
John Haley, Director, Transit Services

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Lin Tang vs. CCSF, Superior Ct. #CGC13529671 filed on 3/18/13 for \$500,000

RESOLUTION 15-174

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Rubke

ABSENT – Ramos

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:59 p.m.

18. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Lin Tang vs. CCSF case with the City Attorney. The Board of Directors voted to settle the case (Ramos-absent). There was no discussion of anticipated litigation.

19. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Ramos – absent).

ADJOURN - The meeting was adjourned at 4:00 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

